### ORIGINAL DECISION REPORT FROM 10-01-2006 TO 10-31-2006

**COMPLAINT NO:** 97764 **VIOLATION DATE:** 04/23/2006

D.B.A : NORTHWOODS BAR & GRILL

ADDRESS : 3987 N BARLOW

LINCOLN MI 48742 COUNTY: ALCONA

LICENSEE(S): NORTH WOODS BAR & GRILL, L.L.C. INTEREST: LLC

CHARGE: 1) SALE TO INTOX PERSON-MICHAEL HEICK: 4) SALE TO INTOX PERSON-DESTINY PHINNEY: 7) SALE TO

INTOX PERSON-TONYA HUTCHINSON: 2)6)8) ALLOW INTOX PERSON STO CONSUME: 3)7)9) ALLOW INTOX PERSONS TO LOITER: 10) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: 11) GAVE AWAY ALCO

LIQUOR: (ALCONA SHER DEPT)

COMM. ORDER: 08-28-2006 HEARING HELD STOREY/HARRIS/CONTRACT NEG SETT

10-05-2006 1)\$700 SEC 801(2), 2)DISMISSED, 3)DISMISSED, 4)\$800 SEC 801(2), 5)DISMISSED, 6)DISMISSED, 7)\$900 SEC 801(2), 8)DISMISSED, 9)DISMISSED, 10)\$300 TOTAL OF \$2700 OR 135 DAYS SUSP & \$155.51 COSTS FOR A TOTAL OF \$2855.51. FURTHER THE COMMISSIONER ORDERS A SUSP OF 7 CONTINUOUS DAYS THAT SHALL BE WAIVED IF THE MEMBERS OF THE LLC CO AND ALL MANAGERS AND SUPERVISORS, AND ALL EMPLOYEES WHO SELL OR SERVE ALCOHOLIC LIQUOR COMPLETE MLCC

APPROVED ALCOHOL MANAGEMENT TRAINING WITHIN 120 DAYS OF THE DATE OF THIS ORDER.

NEGOTIATED SETTLEMENT

**COMPLAINT NO:** 104554 **VIOLATION DATE:** 09/26/2006

D.B.A : WAYLAND POST NO. 7581, V.F.W. MEMORIAL HOME ASSOCIATION

ADDRESS : 735 S MAIN

WAYLAND MI 49348 COUNTY: ALLEGAN

LICENSEE(S): WAYLAND POST NO. 7581, V.F.W. MEMORIAL HOME ASSOCIATION INTEREST: CLB

CHARGE: SALE TO NON-MEMBER-THOMAS HEALY: (LCC INV HEALY)

COMM. ORDER: 10-12-2006 LIC ACK - COMM

10-13-2006 SUSPENSION OF 3 DAYS, AND A FINE OF \$300.00 OR 15 DAY SUSP.

COMPLAINT NO: 103684 VIOLATION DATE: 09/13/2006

D.B.A : BLUEBIRD TAVERN
ADDRESS : 626 N SECOND

ALPENA MI 49707 COUNTY: ALPENA

LICENSEE(S): BLAKE, EDDIE JOE INTEREST: IND

CHARGE: 1) SALE TO INTOX PERSON-JONATHAN ISENHOWER: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW

INTOX PERSON TO LOITER: (ALPENA PD/CK TONYA SWAGER)

COMM. ORDER: 10-18-2006 LIC ACK - COMM STOREY

10-19-2006 1)\$800 SEC.801(2) 2)\$100 3)\$100 TOTAL \$1000 OR 50 DAY SUSP.

**COMPLAINT NO:** 96945 **VIOLATION DATE:** 03/15/2006

D.B.A : THE DRY DOCK
ADDRESS : 109 W RIVER

ALPENA MI 49707 COUNTY: ALPENA

LICENSEE(S): DRY DOCK BAR, INC. INTEREST: CRP

CHARGE: 1) SALE TO INTOX PERSON-TERESA MOORE: 4) SALE TO INTOX PERSON-ANNETTE WIRGAU: 7) SALE TO

INTOX PERSON-CARL CRIPPS: 2)5)8) ALLOW INTOX PERSONS TO CONSUME: 3)6)9) ALLOW INTOX PERSONS TO LOITER: 10) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: 11) ALLOWED THE ANNOYING AND/OR MOLESTING OF CUSTOMER, ANNETTE WIRGAU, BY ANOT CUSTOMER, TERESA MOORE:

(ALPENA PD/CK TAMYRA SKIERSKI)

COMM. ORDER: 08-28-2006 HEARING HELD STOREY/HARRIS/CONTRACT NEG SETT

10-05-2006 1)\$800 SEC 801(2), 2)\$300, 3)\$200 4-9)DISMISSED, 10)\$300 COMBINED WITH 6-97483

1)\$500 SEC 801(2), 2)\$300, 3)\$200 4-6)DISMISSED COMBINED WITH 6-98153 1)\$100 TOTAL OF

\$2700 AND \$34.50 COSTS FOR A GRAND TOTAL OF \$2734.50 NEGOTIATED SETTLEMENT

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## ORIGINAL DECISION REPORT FROM 10-01-2006 TO 10-31-2006

**COMPLAINT NO:** 97483 **VIOLATION DATE:** 04/18/2006

D.B.A : THE DRY DOCK

ADDRESS : 109 W RIVER

ALPENA MI 49707 COUNTY: ALPENA

LICENSEE(S): DRY DOCK BAR, INC. INTEREST: CRP

CHARGE: 1) SALE TO INTOX PERSON-EDWARD CHOJNACKI: 4) SALE TO INTOX PERSON-ANNETTE WIRGAU: 2)5)

ALLOW INTOX PERSONS TO CONSUME: 3)6) ALLOW INTOX PERSONS TO LOITER: (ALPENA PD)

COMM. ORDER: 08-28-2006 HEARING HELD STOREY/HARRIS/CONTRACT NEG SETT

1)\$100 TOTAL OF \$2700 AND \$34.50 COSTS FOR A GRAND TOTAL OF \$2734.50 NEGOTIATED

SETTLEMENT

**COMPLAINT NO:** 98153 **VIOLATION DATE:** 04/20/2006

D.B.A : THE DRY DOCK
ADDRESS : 109 W RIVER

ALPENA MI 49707 COUNTY: ALPENA

LICENSEE(S): DRY DOCK BAR, INC.

CHARGE : NSF CHECK (699.09): (LCC)

COMM. ORDER: 08-28-2006 HEARING HELD STOREY/HARRIS/CONTRACT NEG SETT

\$2700 AND \$34.50 COSTS FOR A GRAND TOTAL OF \$2734.50 NEGOTIATED SETTLEMENT

**COMPLAINT NO:** 100391 **VIOLATION DATE:** 06/10/2006

D.B.A : ARENAC LANES
ADDRESS : 447 S MAIN

STANDISH MI 48658 COUNTY: ARENAC

LICENSEE(S): ARENAC LANES, L.L.C. INTEREST: LLC

CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY

FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV SMITH)

COMM. ORDER: 09-06-2006 HEARING HELD STOREY/HARRIS/CONTRACT

10-12-2006 \$300.00 OR 15 DAYS SUSP RULE 15(E)

**COMPLAINT NO:** 98049 **VIOLATION DATE:** 03/21/2006

D.B.A : CEDAR CREEK GROCERY

ADDRESS : R 2 9116 S CEDAR CREEK

DELTON MI 49046 COUNTY: BARRY

LICENSEE(S): CEDAR CREEK GROCERY, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-GR191 (19): (LCC INV RYZENGA/GR191/CK KIM BURANDT)

COMM. ORDER: 09-07-2006 HEARING HELD STOREY/HALL/CONTRACT ACK W/EXPLANATION

10-12-2006 \$700 OR 35 DAYS SUSP. IT IS FURTHER ORDERED \$350 OF THE FINE WILL BE WAIVED IF THE OPERATING OFFICER AND ALL EMPLOYEES WHO SELL ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF A COMMISSION RECOMMENDED COURSE IN ALCOHOL MANAGEMENT WITHIN 120 DAYS OF THE DATE OF THIS

ORDER.

**COMPLAINT NO:** 102184 **VIOLATION DATE:** 07/20/2006

D.B.A : WALLDORFF BREW PUB & BISTRO

ADDRESS : 105 E STATE

HASTINGS MI 49058 COUNTY: BARRY

LICENSEE(S): WBPB, CORP. INTEREST: CRP

CHARGE : NSF CHECK (1841.34): (LCC)

COMM. ORDER: 10-17-2006 LIC ACK - COMM ROLLINS

10-23-2006 \$100.00 W/\$50.00 WAVIED; TOTAL \$50.00 OR 3 DAYS SUSP

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## ORIGINAL DECISION REPORT FROM 10-01-2006

TO 10-31-2006

COMPLAINT NO: 100667 VIOLATION DATE : 06/28/2006

DON'S QUIK STOP D.B.A ADDRESS 3031 PATTERSON

> BAY CITY MI 48706 COUNTY: BAY

LICENSEE(S): NIEDERER, MARILYN INTEREST : GPI NIEDERER, SHELDON H INTEREST :

REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF THE CHARGE MLCC (NELSON NIEDERER): 2) ALLOWED PERSON WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO

DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 1-1-99 TO PRESENT (LCC INV ALLEY)

10-12-2006 CHG 1 & 2) \$100.00 EACH; TOTAL \$200.00 OR 10 DAY SUSP. COMMISSIONER ORDERS COMM. ORDER : LICENSES & PERMITS BE SUSPENDED JANUARY 15, 2007, WITH SAID SUSPENSION BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS OR IF SAID TRANSFER OF INTEREST TO NELSON NIEDERER IS APPROVED BY THE MLCC ON OR BEFORE JANUARY 15, 2007, UNLESS GOOD CAUSE CAN BE SHOWN FOR EXTENSION OF SAID DATE. COMMISSIONER FURTHER

ORDERS LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED ON OR BEFORE APRIL

2007, UNLESS GOOD CAUSE CAN BE SHOWN FOR EXTENSION OF SAID DATE.

COMPLAINT NO: 99417 VIOLATION DATE: 05/20/2006

RIVERROCK CAFE D.B.A : ADDRESS 614 E MIDLAND

> BAY CITY MI 48706 COUNTY: BAY

LICENSEE(S): RIVERROCK CAFE, INC. INTEREST :

1) SALE TO MINOR-JARED BESON (20): 2) ALLOW MINOR TO CONSUME: 3) SALE TO INTOX PERSON-CHARGE JARED BESON: 4) ALLOW INTOX PERSON TO CONSUME: 5) ALLOW INTOX PERSON TO LOITER: 6) ALLOW

FIGHTS OR BRAWLS ON LIC'D PREMISES: (BAY CITY PD)

09-19-2006 HEARING HELD STOREY/HARRIS/CONTRACT COST \$34.35 COMM. ORDER :

> 10-19-2006 1-4)DISMISSED, 5)\$300, 6)\$300 TOTAL OF \$600 OR 30 DAYS SUSP & \$34.35 COSTS FOR A TOTAL OF \$634.35. FURTHER, THE COMMISSIONER ORDERS A SUSP OF 7 CONTINUOUS DAYS AS ADDED PENALTY, THAT SHALL BE WAIVED IF THE OFFICERS, MANAGERS, SUPERVISORS AND ALL EMPLOYEES WHO SELL OR SERVE ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF A COMMISSION-APPROVED ALCOHOL MANAGEMENT COURSE WITHIN 120 DAYS OF THE DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 103685 VIOLATION DATE: 09/18/2006

D.B.A OAK BARREL :

ADDRESS R 3 116 W PINCONNING

> PINCONNING MI 48650 COUNTY: BAY

LICENSEE(S): OAK BARREL INC. INTEREST :

REC'D - 1) PURCHASED MORE THAN 9 LTR OF SPIRITS FROM VARIOUS SDD LICENSEES: 2) SOLD, CHARGE FURNISHED, OR ALLOWED CONSUMPTION OF ALCO LIQUOR OR POSSESSED ALCO LIQUOR ON THE LIC'D

PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE: 5-16-06 AND/OR 5-17-06 AND/OR 5-26-06 AND/OR 6-7-06 AND/OR 6-16-06: (LCC INV ALLEY)

10-11-2006 LIC ACK - COMM STOREY COMM. ORDER :

10-18-2006 CH1)2)\$150.00 EACH; TOTAL \$300.00 OR 15 DAYS SUSP

COMPLAINT NO: 104406 VIOLATION DATE : 10/02/2006

: O'LEARY'S D.B.A ADDRESS 6596 E MAIN

> EAU CLAIRE MI 49111 COUNTY: BERRIEN

LICENSEE(S): O'LEARY'S OF EAU CLAIRE, INC. CRP INTEREST :

REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF THE CHARGE

MICHIGAN LIQUOR CONTROL COMMISSION (6596 EAST MAIN LLC): 2) ALLOWED LLC WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: 3) LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES, W/OUT PRIOR WRITTEN APPROVAL OF COMMISSION:

8-9-06 (LCC INV SCHMIDT)

10-23-2006 LIC ACK - COMM STOREY COMM. ORDER :

> 10-23-2006 CHG 3 MERGED W/CHG 1) \$300.00; CHG 2) \$300.00; TOTAL \$600.00 OR 30 DAY SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF FEBRUARY 1, 2007, WITH SAID SUSPENSION BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS OR IF SAID LICENSES & PERMITS ARE

TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE MAY 1,

2007.

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## ORIGINAL DECISION REPORT FROM 10-01-2006 TO 10-31-2006

COMPLAINT NO: 103443 VIOLATION DATE: 06/08/2006

D.B.A : SIGNAL POINT CLUB, INC.

ADDRESS : 1475 W RIVER

NILES MI 49120 COUNTY: BERRIEN

LICENSEE(S): SIGNAL POINT CLUB, INC. INTEREST: CRP

CHARGE: 1) SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC

BY FAILING TO RENEW THEIR LIQUOR LICENSE: 2) FAILED TO MAINTAIN ACCURATE RECORDS OF ALCO LIQUOR PURCHASES & SALES, SPECFICALLY: POINT OF SALE SYSTEM (CASH REGISTERS): 3) SOLD UNLIMITED QUANTITY OF ALCO BEVERAGES AT A SPECIFIC PRICE: 4) GAVE AWAY ALCO LIQUOR: (LCC

INVS REEDER & SCHMIDT)

COMM. ORDER: 10-12-2006 LIC ACK - COMM ROLLINS

10-25-2006 CH 1) \$300.00 CH 2)3)4) \$100.00 EACH TOTAL \$600.00 OR 30 DAYS SUSP

COMPLAINT NO: 101385 VIOLATION DATE: 05/02/2006

D.B.A : MAIN ST. MARKET

ADDRESS : 540 MAIN

BATTLE CREEK MI 49014 COUNTY: CALHOUN

LICENSEE(S): MAIN STREET MARKETING, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-HALEY BARNETT (18): (MARSHALL PD/DECOY/CK CHARLENE MAPES)

COMM. ORDER: 09-07-2006 HEARING HELD STOREY/HALL/CONTRACT ACK W/EXPLANATION

10-12-2006 3 DAYS SUSP, \$1000 OR 50 DAYS SUSP.

COMPLAINT NO: 100923 VIOLATION DATE: 05/01/2006

D.B.A :

ADDRESS : 2410 W MICHIGAN

BATTLE CREEK MI 49017 COUNTY: CALHOUN

LICENSEE(S): THEMAR, INC. INTEREST: CRP

CHARGE : SALE TO MINOR-MATTHEW GAULT (20): (BATTLE CREEK PD/DECOY/CK HEIDI COWLES)

COMM. ORDER: 09-29-2006 LIC ACK - COMM ROLLINS

10-09-2006 \$800.00 OR 40 DAYS SUSP SEC 801(2)

**COMPLAINT NO:** 98483 **VIOLATION DATE:** 05/01/2006

D.B.A : VAN HORN'S MARKET

ADDRESS : 2813 SW CAPITAL

BATTLE CREEK MI 49015 COUNTY: CALHOUN

LICENSEE(S): MAICHELE, CLAY ALLEN INTEREST: IND

CHARGE : SALE TO MINOR-KATRINA HERRINGTON (20): (BATTLE CREEK PD/HERRINGTON/CK ANTHONY BALDWIN)

COMM. ORDER: 09-21-2006 HEARING HELD STOREY/HALL/DECLERCQ ACK COST \$46.50

10-24-2006 \$450.00 PLUS \$46.50 WITNESS FEES; TOTAL \$496.50 OR 22 DAYS SUSP SEC 801(2)

**COMPLAINT NO:** 101386 **VIOLATION DATE:** 05/02/2006

D.B.A : MEIJER #195
ADDRESS : 6405 N B DRIVE

BATTLE CREEK MI 49014 COUNTY: CALHOUN

LICENSEE(S): MEIJER, INC. INTEREST: CRP

CHARGE : SALE TO MINOR-HALEY BARNETT (18): (MARSHALL PD/DECOY/CK BRENT EAKINS)

COMM. ORDER: 09-07-2006 HEARING HELD STOREY/HALL/CONTRACT NEG SETTLEMENT

10-12-2006 \$450 OR 22 DAYS SUSP - SEC 801(2)

## ORIGINAL DECISION REPORT FROM 10-01-2006 TO 10-31-2006

**COMPLAINT NO:** 98526 **VIOLATION DATE:** 05/01/2006

D.B.A : OLD LIBERTY FOOD MART

ADDRESS : 621 SW CAPITAL

BATTLE CREEK MI 49015 COUNTY: CALHOUN

LICENSEE(S): OLD LIBERTY FOOD MART INC. INTEREST: CRP

CHARGE: SALE TO MINOR-JORDAN MORGAN (18): (BATTLE CREEK PD/MORGAN/CK PARMINDER SINGH)

COMM. ORDER: 09-07-2006 HEARING HELD STOREY/HALL/CONTRACT DISMISSED

10-12-2006 DISMISSED W/OUT PREJUDICE FOR INSUFFICENT EVIDENCE

COMPLAINT NO: 103447 VIOLATION DATE: 08/30/2006

D.B.A : RIVERSIDE COUNTRY CLUB OF BATTLE CREEK

ADDRESS : 245 E COLUMBIA

BATTLE CREEK MI 49015 COUNTY: CALHOUN

LICENSEE(S): RIVERSIDE COUNTRY CLUB OF BATTLE CREEK INTEREST: CLB

CHARGE: SALE TO NON-MEMBER-LINDA LEBOMBARD: (LCC INV LEBOMBARD/CK NICOLE RAMBO)

COMM. ORDER: 10-09-2006 LIC ACK - COMM STOREY

10-18-2006 \$300.00 W/\$100.00 WAIVED, TOTAL \$200.00 OR 10 DAYS SUSP

COMPLAINT NO: 98528 VIOLATION DATE: 05/01/2006

D.B.A : CAPITAL AVE. SHELL #1060

ADDRESS : 2802 SW CAPITAL

BATTLE CREEK MI 49015 COUNTY: CALHOUN

LICENSEE(S): WALTERS-DIMMICK PETROLEUM, INC. INTEREST: CRP

CHARGE : SALE TO MINOR-JORDAN MORGAN (18): (BATTLE CREEK PD/MORGAN/CK RANDALL CHILTON)

COMM. ORDER: 09-07-2006 HEARING HELD STOREY/HALL/CONTRACT DISMISSED

10-12-2006 DISMISSED W/OUT PREJUDICE FOR INSUFFICENT EVIDENCE

**COMPLAINT NO:** 99163 **VIOLATION DATE:** 05/04/2006

D.B.A :

ADDRESS : 1265 E COLUMBIA

BATTLE CREEK MI 49017 COUNTY: CALHOUN

LICENSEE(S): C-STORES INC. INTEREST: CRP

CHARGE: SALE TO MINOR, NOEL WILSON(20): (CALHOUN CSO/WILSON/CK TIMOTHY LEE HOFFMAN)

COMM. ORDER: 09-21-2006 HEARING HELD STOREY/HALL/DECLERCQ ACK COST \$30.30

10-24-2006 \$400.00 OR 20 DAYS SUSP PLUS \$30.30 WITNESS FEES; TOTAL \$430.30 SEC 801(2)

**COMPLAINT NO: 104170 VIOLATION DATE: 08/30/2006** 

D.B.A : PLACE NEXT DOOR
ADDRESS : 924 W HANOVER

MARSHALL MI 49068 COUNTY: CALHOUN

LICENSEE(S): PLACE NEXT DOOR, INC. INTEREST: CRP

CHARGE : NSF CHECK (458.83): (LCC)

COMM. ORDER : 10-19-2006 LIC ACK - COMM

10-25-2006 \$100.00 W/\$50.00 WAIVED TOTAL \$50.00 OR 3 DAYS SUSP

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## ORIGINAL DECISION REPORT FROM 10-01-2006 TO 10-31-2006

COMPLAINT NO: 103207 VIOLATION DATE: 08/12/2006

D.B.A : LOYAL ORDER OF MOOSE, NO. 933

**ADDRESS** : 54867 N M 51

DOWAGIAC MI 49047 COUNTY: CASS

LICENSEE(S): LOYAL ORDER OF MOOSE, NO. 933

CHARGE: 1)2) SALE TO NON-MEMBERS-JON REEDER & TOM SCHMIDT: (LCC INVS REEDER & SCHMIDT/CK SONNIE

BARNICKI)

COMM. ORDER: 09-25-2006 LIC ACK - COMM STOREY

10-09-2006 CHG 1 & 2) \$150.00 EACH; TOTAL \$300.00 OR 15 DAY SUSP. THE COMMISSIONER ORDERS

A SUSPENSION OF 3 CONSECUTIVE DAYS, WHICH SHALL BE WAIVED IF THE LICENSEE INCURS NO

ADDITIONAL OCCASION OF THE CHARGES SUSTAINED IN THIS MATTER WITHIN ONE YEAR OF THE DATE OF

THIS ORDER

**COMPLAINT NO:** 92124 **VIOLATION DATE:** 09/17/2005

D.B.A :

ADDRESS : 214 MAIN

EAST JORDAN MI 49727 COUNTY: CHARLEVOIX

LICENSEE(S): GEMINI LANES, INC. INTEREST: CRP

CHARGE: 1) SALE TO INTOX PERSON-IVAN BLAND: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX

PERSON TO LOITER: (LCC SUPR PETERS, INV COMBER & EAST JORDON PD/CKS BILLIE GRODY & DENISE

BROWN-PAJTAS)

COMM. ORDER: 08-28-2006 HEARING HELD STOREY/HARRIS/CONTRACT NEG SETT

10-05-2006 1)\$600 SEC 801(2), 2)\$200, 3)DISMISSED TOTAL OF \$800 OR 40 DAYS SUSP.

NEGOTIATED SETTLEMENT

COMPLAINT NO: 103206 VIOLATION DATE: 08/29/2006

D.B.A : DE TOUR VILLAGE INN

ADDRESS : 104 S ONTARIO

DE TOUR VILLAGE MI 49725 COUNTY: CHIPPEWA

LICENSEE(S): GRISDALE, TIMOTHY L INTEREST: GPI

PEKKALA, JOHN J INTEREST: GPI

CHARGE: REC'D - 1)-18) MADE CREDIT SALES OF ALCO LIQUOR TO VARIOUS PATRONS: ON VARIOUS DATES - ON

OR ABOUT 5-18-06 THRU ON OR ABOUT 8-17-06: (LCC INV ORM)

COMM. ORDER: 10-02-2006 LIC ACK - COMM STOREY

10-18-2006 CH 1-18 \$25.00 EACH, TOTAL \$450.00 OR 30 DAYS SUSP

**COMPLAINT NO:** 103520 **VIOLATION DATE:** 08/30/2006

D.B.A : TONE ROAD TRAVEL AND CONVENIENCE CENTER

**ADDRESS** : 5449 W M 80

KINROSS MI 49752 COUNTY: CHIPPEWA

LICENSEE(S): TONE ROAD TRAVEL & CONVENIENCE CENTER, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-ESC102 (19): (DIST SUPR PETERS/ESC-102/CK LORI LOVE CHIPPEWA)

COMM. ORDER: 10-09-2006 LIC ACK - COMM ROLLINS

10-23-2006 \$500.00 OR 25 DAYS SUSP SEC 801(2)

**COMPLAINT NO:** 100646 **VIOLATION DATE:** 06/07/2006

D.B.A : BENNETT'S LANDING
ADDRESS : 6565 S EASTVIEW

COMM. ORDER :

SAULT SAINTE MARIE MI 49783 COUNTY: CHIPPEWA

LICENSEE(S): J & J RESORT ENTERPRISES, INC. INTEREST: CRP

CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY

FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV ORM)

10-10-2006 LIC ACK - COMM ROLLINS

10-25-2006 \$300.00 W/2 DAYS SUSP WAVIED OR 15 DAYS SUSP

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TO 10-31-2006

### ORIGINAL DECISION REPORT FROM 10-01-2006

COMPLAINT NO: 103515 VIOLATION DATE : 08/30/2006

MID POINT D.B.A

ADDRESS 11 W M 80

> SAULT SAINTE MARIE MI 49783 COUNTY: CHIPPEWA

LICENSEE(S) : STAIN, BRENDA S INTEREST : GPI

> STAIN, EDWARD W INTEREST : GPI STAIN, JAMES A INTEREST : GPI STAIN, SANDRA J INTEREST : GPI

SALE TO MINOR-ESC102 (19): (DIST SUPR PETERS/ESC-102/CK MICHELLE RAE SAVOIE) CHARGE

COMM. ORDER : 09-29-2006 LIC ACK - COMM STOREY

10-18-2006 \$800.00 OR 40 DAYS SUSP SEC 801(2)

COMPLAINT NO: 101166 VIOLATION DATE : 06/15/2006

D.B.A : CLASSIC PUB ADDRESS 16219 US 27

LANSING MI 48906

COUNTY: CLINTON

LICENSEE(S) : D M SMITH INC. INTEREST : CRP

NSF CHECK (123.24): (LCC) CHARGE

09-26-2006 LIC ACK - COMM ROLLINS COMM. ORDER :

10-04-2006 \$100, THE COMMISSIONER FURTHER ORDER THAT THE FINE IS PAYABLE PRIOR TO RELEASE

OF THE SUBJECT CLASSC & SDM LICENSES FROM ESCROW.

COMPLAINT NO: 99287 VIOLATION DATE : 05/17/2006

HANSEN'S OUICK STOP D.B.A :

ADDRESS 8998 E M 21

> OVID MI 48866 COUNTY: CLINTON

LICENSEE(S) : HANSEN'S QUIK STOP, INC. INTEREST : CRP

SALE TO MINOR-LAN 174 (18); (LCC INV HINTZ/DECOY/CK RHONDA JOHNSON) CHARGE

COMM. ORDER : 09-19-2006 9-19-06 SAGINAW STOREY-HARRIS-CONTRACT NEG SETT

10-24-2006 \$800.00 OR 40 DAYS SUSP SEC 801(2). NEGOTIATED SETTLEMENT.

COMPLAINT NO: 100584 VIOLATION DATE : 06/13/2006

D.B.A

COMM. ORDER :

ADDRESS 3271 S DORT

> BURTON MI 48529 COUNTY: GENESEE

LICENSEE(S) : OTHMANS, INC. CRP INTEREST :

SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY CHARGE

FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV BRAIDWOOD) 09-13-2006 HEARING HELD ENGLE/HARRIS/DECLERCQ RULE 15(E)

10-12-2006 \$100.00 OR 5 DAY SUSP RULE 15(E)

COMPLAINT NO: 98838 VIOLATION DATE : 05/19/2006

D.B.A ZIP'S PARTY STORE

ADDRESS 3355 S STATE

> DAVISON MI 48423 COUNTY: GENESEE

LICENSEE(S) : REDSUN MARKET, INC. CRP INTEREST :

SALE TO MINOR - PAUL FRANCIS JURK (19): (DAVISON TWP PD/JURK/CK JOSHUA DEAN HOWE) CHARGE

09-13-2006 HEARING HELD ENGLE/HARRIS/DECLERCQ NEG SETTLEMENT COST \$259.13 COMM. ORDER :

10-12-2006 \$1000.00 OR 50 DAYS SUSP AND A WAIVED SUSPENSION OF 3 DAYS, PLUS \$259.13

WITNESS FEES; TOTAL \$1259.13 SEC 801(2) NEGOTIATED SETTLEMENT

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### ORIGINAL DECISION REPORT FROM 10-01-2006 TO 10-31-2006

COMPLAINT NO: 100946 VIOLATION DATE: 06/22/2006

D.B.A : CHOPPERS - FLINT

ADDRESS : 6201 N DORT

FLINT MI 48505

INT MI 48505 COUNTY: GENESEE

LICENSEE(S): DORT LIQUOR TAVERN, INC. INTEREST: CRI

CHARGE: 1) SALE TO MINOR-STEPHANIE BOLLON (20): 2) FAILED TO POST IN A CONSPICUOUS PLACE A SIGN

STATING THE TOTAL CAPACITY OF EACH PUBLIC ROOM OF THE LIC'D PREMISES: (FLINT PD/DECOY/CK

ANASTASIA GATICA)

COMM. ORDER: 09-15-2006 HEARING HELD STOREY/HARRIS/GIBSON RULE 15(E)

10-16-2006 CHG 1) \$500.00 SEC 801(2); CHG 2) DISMISSED; TOTAL \$500.00 OR 25 DAY SUSP.

RULE 15(E)

COMPLAINT NO: 101904 VIOLATION DATE: 06/20/2006

D.B.A : FRANKLIN AVENUE DRIVE-THRU

ADDRESS : 2702 N FRANKLIN

FLINT MI 48506 COUNTY: GENESEE

LICENSEE(S): FRANKLIN AVENUE DRIVE-THRU, INC. INTEREST: CRP

CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY

FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV MAUL)

COMM. ORDER: 09-19-2006 09-19-06 SAGINAW STOREY-HARRIS-CONTRACT NEG SETT

10-09-2006 \$300 OR 15 DAYS SUSP.

**COMPLAINT NO:** 99686 **VIOLATION DATE:** 05/23/2006

D.B.A : SAM'S LIQUOR PARTY STORE

ADDRESS : 4806 FLEMING

FLINT MI 48504 COUNTY: GENESEE

LICENSEE(S): FARAH, SAMIH INTEREST: IND

CHARGE : NSF CHECK (2488.80): (LCC)

COMM. ORDER: 09-13-2006 LIC ACK - COMM ROLLINS

10-04-2006 \$100.00 COMBINED W/6-100965; TOTAL \$200.00 OR 10 DAY SUSP. THE COMMISSIONER ORDER THE LICENSEE BE REMOVED FROM STOP PURCHASE STATUS AND PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE DATE OF

THIS ORDER

**COMPLAINT NO:** 100965 **VIOLATION DATE:** 06/13/2006

D.B.A : SAM'S LIQUOR PARTY STORE

ADDRESS : 4806 FLEMING

FLINT MI 48504 COUNTY: GENESEE

LICENSEE(S): FARAH, SAMIH INTEREST: IND

CHARGE : NSF CHECK (1384.40): (LCC)

COMM. ORDER: 09-13-2006 LIC ACK - COMM ROLLINS

10-04-2006 \$100.00 COMBINED W/6-99686; TOTAL \$200.00 OR 10 DAY SUSP. THE COMMISSIONER ORDER THE LICENSEE BE REMOVED FROM STOP PURCHASE STATUS AND PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE DATE OF

THIS ORDER

**COMPLAINT NO:** 99413 **VIOLATION DATE:** 05/31/2006

D.B.A : QUIK PICK PARTY STORE

ADDRESS : 1742 W COURT

FLINT MI 48503 COUNTY: GENESEE

LICENSEE(S): KHADER, INC. INTEREST: CRP

CHARGE: 1) EMPLOYEE, GIRIES ODEH, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON LIC'D PREMISES, SPECIFICALLY: SALE OF TOBACCO TO MINOR (17): 2) LICENSE NOT PROPERLY DISPLAYED:

(FLINT PD)

COMM. ORDER: 09-19-2006 09-19-06 SAGINAW STOREY-HARRIS-CONTRACT NEG SETT

10-24-2006 \$300.00 OR 15 DAYS SUSP. NEGOTIATED SETTLLEMENT.

10-24-2006 CH 1) \$300.00 CH 2) DISMISSED; TOTAL \$300.00 OR 15 DAYS SUSP. NEGOTIATED

SETTLEMENT.

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#### ORIGINAL DECISION REPORT FROM 10-01-2006 TO 10-31-2006

COMPLAINT NO: 100003 VIOLATION DATE : 06/07/2006

MAGIC SUPERMARKET D.B.A 901 LIPPINCOTT ADDRESS

FLINT

MI 48503 COUNTY: GENESEE

LICENSEE(S) : R.J. KATTOULA, INC. INTEREST : CRP

SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY CHARGE

FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV LEBOMBARD)

09-15-2006 HEARING HELD STOREY/HARRIS/GIBSON NEG SETTLEMENT COMM. ORDER :

10-16-2006 \$150.00 OR 7 DAY SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 100005 VIOLATION DATE : 06/07/2006

D.B.A CARPENTER SUPERMARKET ADDRESS

1720 E CARPENTER

FLINT MI 48505 COUNTY: GENESEE

LICENSEE(S) : P. E. B., INC. INTEREST : CRP

CHARGE SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY

FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV LEBOMBARD) 09-15-2006 HEARING HELD STOREY/HARRIS/GIBSON RULE 15(E)

10-16-2006 \$300.00 OR 15 DAY SUSP RULE 15(E)

COMPLAINT NO: 100587 VIOLATION DATE : 06/08/2006

D.B.A HEDDY'S MARKET ADDRESS 1101 N FRANKLIN

COMM. ORDER :

MI 48506 FLINT COUNTY: GENESEE

LICENSEE(S) : TOMA'S BEER & WINE, INC. INTEREST : CRP

SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY CHARGE

FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV HINTZ)

COMM. ORDER : 09-15-2006 HEARING HELD STOREY/HARRIS/GIBSON NEG SETTLEMENT

10-16-2006 \$150.00 OR 7 DAY SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 100343 VIOLATION DATE : 06/10/2006

D.B.A PARADISE FOOD MARKET ADDRESS 1520 W PASADENA

> MI 48504 FLINT COUNTY: GENESEE

LICENSEE(S) : PARADISE FOOD MARKET, INC. INTEREST : CRP

SALE TO MINOR, LAN-186 (18) (INV HINTZ/LAN-186/CK RHONDA ANDERSON) CHARGE

09-15-2006 HEARING HELD STOREY/HARRIS/GIBSON NEG SETTLEMENT COMM. ORDER :

10-16-2006 \$500.00 OR 25 DAY SUSP SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 99386 VIOLATION DATE : 05/24/2006

NATHAN-J'S D.B.A : ADDRESS 2341 S DORT

> FLINT MI 48507

COUNTY: GENESEE

LICENSEE(S): FORTY-FOUR INC. CRP INTEREST :

ALLOWED UPON THE LIC'D PREMISES, GINA SANCHEZ, WHO PERFORMED OR SIMULATED PERFORMANCE OF CHARGE EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SIMULATED SEXUAL INTERCOURSE AND/OR MASTURBATION:

(FLINT PD)

COMM. ORDER : 09-15-2006 HEARING HELD STOREY/HARRIS/GIBSON NEG SETTLEMENT

10-16-2006 \$300.00 OR 15 DAY SUSP NEGOTIATED SETTLEMENT

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### ORIGINAL DECISION REPORT FROM 10-01-2006 TO 10-31-2006

COMPLAINT NO: 100625 VIOLATION DATE: 06/13/2006

D.B.A : TAVERN ON THE GREEN
ADDRESS : 1902 HAMMERBERG

FLINT MI 48503 COUNTY: GENESEE

LICENSEE(S): CARDON, INC. INTEREST: CRP

CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY

FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV BRAIDWOOD)

COMM. ORDER: 09-13-2006 HEARING HELD ENGLE/HARRIS/DECLERCQ RULE 15(E)

10-12-2006 \$100.00 OR 5 DAY SUSP RULE 15(E)

COMPLAINT NO: 100457 VIOLATION DATE: 06/02/2006

D.B.A : PARADISE MINI MART

ADDRESS : G- 3348 FLUSHING

FLINT MI 48504 COUNTY: GENESEE

LICENSEE(S): CHAMMAS, INC. INTEREST: CRP

CHARGE: NSF CHECK (575.61): (LCC)

COMM. ORDER: 09-13-2006 HEARING HELD ENGLE/HARRIS/DECLERCQ ADVISEMENT

10-09-2006 DISMISSED FOR INSUFFICIENT EVIDENCE

**COMPLAINT NO:** 103185 **VIOLATION DATE:** 08/17/2006

D.B.A : UNION STATION

ADDRESS : 1960 W HEMPHILL

FLINT MI 48507 COUNTY: GENESEE

LICENSEE(S): M. JABERO INC. INTEREST: CRP

CHARGE : 1) SALE TO MINOR-STEPHANIE BOLLON (20): 2) ALLOWED NARCOTICS PARAPHERNALIA ON LIC'D PREMISES, SPECIFICALLY: LOVE ROSES, TO BE USED, STORED, EXCHANGED OR SOLD ON LIC'D

PREMISES: 3) LICENSE NOT PROPERLY DISPLAYED: (FLINT PD/DECOY/CK KELLY SWEET)

COMM. ORDER: 09-26-2006 LIC ACK - COMM ROLLINS

10-09-2006 CHG 1) \$600.00 SEC 801(2); CHG 2) \$300.00; CHG 3) \$100.00; TOTAL \$1000.00 OR 50 DAYS SUSP. IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF 5 DAYS FOR CHG 2 IN

CONSIDERATION OF THE SERIOUSNESS OF THIS MATTER.

**COMPLAINT NO:** 103456 **VIOLATION DATE:** 09/12/2006

D.B.A : RITE-AID DISCOUNT PHARMACY #1729

ADDRESS : 218 W MAIN

FLUSHING MI 48433 COUNTY: GENESEE

LICENSEE(S): RITE AID OF MICHIGAN, INC. INTEREST: CRP

CHARGE: REC'D - ADDED SPACE TO PHYSICAL STRUCTURE OF THE LIC'D PREMISES, W/OUT PRIOR WRITTEN

APPROVAL OF THE COMMISSION: ON OR ABOUT 8-06 (LCC INV BRAIDWOOD)

COMM. ORDER: 09-29-2006 LIC ACK - COMM STOREY

10-04-2006 \$300.00 OR 15 DAY SUSP. ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF FEBRUARY 1, 2007 IF THE LICENSEE IS NOT IN FULL COMPLIANCE WITH THE MLCC RULES & REGULATIONS REGARDING THESE MATTERS. THE COMMISSIONER FURTHER ORDERS THAT LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE

MAY 1, 2007.

COMPLAINT NO: 100324 VIOLATION DATE: 06/10/2006

D.B.A : MARTHA'S QUICK STOP

ADDRESS : 441 W MAIN

FLUSHING MI 48433 COUNTY: GENESEE

LICENSEE(S): MARTHA'S QUICK STOP, INC. INTEREST: CRP

CHARGE: SALE TO MINOR, LAN-186(18) (INV. MICHELS/LAN-186/CK CHERISE MCDONALD)

COMM. ORDER: 09-15-2006 HEARING HELD STOREY/HARRIS/GIBSON NEG SETTLEMENT

10-16-2006 \$500.00 OR 25 DAY SUSP SEC 801(2) NEGOTIATED SETTLEMENT

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#### ORIGINAL DECISION REPORT FROM 10-01-2006 TO 10-31-2006

COMPLAINT NO: 104185 VIOLATION DATE : 09/07/2006

SUEBEE'S PARTY STORE D.B.A

152 S STATE ADDRESS

> OTISVILLE MI 48463 COUNTY: GENESEE

LICENSEE(S) : SUEBEE'S PARTY STORE, INC. INTEREST : CRP

NSF CHECK (2,606.51): (LCC) CHARGE

10-10-2006 LIC ACK - COMM ROLLINS COMM. ORDER :

10-23-2006 \$100.00 W/5 DAYS SUSP

COMPLAINT NO: 98219 05/07/2006 VIOLATION DATE :

D.B.A SUGAR RAPIDS STORE ADDRESS

1013 W RITCHIE :

GLADWIN MT 48624 COUNTY: GLADWIN

LICENSEE(S): CROSBY, ROXANNE M INTEREST : IND

SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MICHIGAN CHARGE

LIQUOR CONTROL CODE BY SELLING ALCOHOLIC LIQUOR WHILE HER LICENSE WAS IN ESCROW: (GLADWIN

09-19-2006 HEARING HELD STOREY/HARRIS/CONTRACT COMM. ORDER :

10-19-2006 \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 100364 VIOLATION DATE : 06/10/2006

D.B.A NEXT DOOR STORE ADDRESS 601 W CEDAR

GLADWIN MI 48624 COUNTY: GLADWIN

LICENSEE(S) : IMPERIAL COMPANY, INC. INTEREST : CRP

SALE TO MINOR - LAN-158 (19): (LCC INV SMITH/LAN-158/CK MICHELLE KRUZELL) CHARGE

09-13-2006 HEARING HELD ENGLE/HARRIS/DECLERCQ NEG SETTLEMENT COMM. ORDER :

10-12-2006 \$450.00 OR 22 DAYS SUSP SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 94230 12/06/2005 VIOLATION DATE :

: CHIANTI'S D.B.A ADDRESS 221 E STATE

TRAVERSE CITY MI 49684

COUNTY: GR TRAVERSE

LICENSEE(S): S & J PASTA COMPANY INTEREST : CRP

: NSF CHECK (269.61): LCC CHARGE

COMM. ORDER : 08-29-2006 8-29-06 TRAVERSE CITY STOREY-HARRIS-CONTRACT

10-04-2006 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 5 DAYS SUSP.

COMPLAINT NO: 96344 VIOLATION DATE : 03/28/2006

D.B.A CHIANTI'S • 221 E STATE ADDRESS

> TRAVERSE CITY MI 49684 COUNTY: GR TRAVERSE

LICENSEE(S): S & J PASTA COMPANY INTEREST : CRP

REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF THE CHARGE MLCC (AUTO NET FINANCIAL SERVICES, LLC, AND/OR KAILUA-KONA INVESTMENTS, LLC AND/OR MARK H HERGERT): 2) ALLOWED LLC AND/OR MEMBER WHOSE NAMES DO NOT APPEAR ON THE LICENSE, TO DERIVE

USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 9-1-05 (LCC INV OGDEN)

10-04-2006 1)DISMISSED, 2)\$300 TOTAL OF \$300 OR 15 DAYS SUSP. NEGOTIATED SETTLEMENT COMM. ORDER :

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## ORIGINAL DECISION REPORT FROM 10-01-2006 TO 10-31-2006

COMPLAINT NO: 102224 VIOLATION DATE: 07/16/2006

D.B.A : CROCKROX & BELLBOTTOMS

ADDRESS : 7900 N ALGER

ALMA MI 48801 COUNTY: GRATIOT

LICENSEE(S): COBA CONSULTING L.L.C. INTEREST: LLC

CHARGE: 1) SALE TO MINOR-RICARDO ALVARADO (20): 2) ALLOW MINOR TO CONSUME: 3) SALE TO INTOX

PERSON-RICARDO ALVARADO: 4) ALLOW INTOX PERSON TO CONSUME: 5) ALLOW INTOX PERSON TO

LOITER: (MSP-ITHACA POST 14-1401-06)

COMM. ORDER: 09-21-2006 LIC ACK - COMM ROLLINS

10-04-2006 1)\$300, 2)\$100, 3)\$300, 4)\$100, 5)\$100; (CHG 1 & 3 EACH 801(2)); TOTAL OF \$900 COMBINED WITH 6-102223 1)\$300, 2)\$100, 3)\$300, 4-5 MERGED)\$100, 5)\$300, 7-8 MERGED)\$100,

9)\$300, 10-11 MERGED)\$100, 12)\$300, 13-14 MERGED)\$100, 15)\$100 TOTAL OF \$2100 FOR A

COMBINED TOTAL OF \$3000.

**COMPLAINT NO:** 102223 **VIOLATION DATE:** 07/15/2006

D.B.A : CROCKROX & BELLBOTTOMS

ADDRESS : 7900 N ALGER

ALMA MI 48801 COUNTY: GRATIOT

LICENSEE(S): COBA CONSULTING L.L.C. INTEREST: LLC

CHARGE: 1) SALE TO MINOR-GLEN GOULETTE (18): 2) ALLOW MINOR TO CONSUME: 3) SALE TO INTOX PERSON-

GLEN GOULETTE: 6) SALE TO INTOX PERSON-JOEL PRATT: 9) SALE TO INTOX PERSON-NICOLE DELL:

12) SALE TO INTOX PERSON-MARK JEROME: 4)7)10)13) ALLOW INTOX PERSONS TO CONSUME:

5)8)11)14) ALLOW INTOX PERSONS TO LOITER: 15) ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES:

(MSP-ITHACA POST 14-1401-06 & GRATIOT CO SHER DEPT)

COMM. ORDER: 09-21-2006 LIC ACK - COMM ROLLINS

 $10-04-2006\ 1) \$300,\ 2) \$100,\ 3) \$300,\ 4-5\ \text{MERGED}) \$100,\ 6) \$300,\ 7-8\ \text{MERGED}) \$100,\ 9) \$300,\ 10-11\ \text{MERGED}) \$100,\ 12) \$300,\ 13-14\ \text{MERGED}) \$100,\ 15) \$100\ \text{TOTAL OF } \$2100\ (1,\ 3,\ 6,\ 9\ \&\ 12\ \text{EACH}$ 

801(2)); COMBINED WITH 6-102224 1)\$300, 2)\$100, 3)\$300, 4)\$100, 5)\$100 TOTAL OF \$900 FOR A

COMBINED TOTAL OF \$3000.

COMPLAINT NO: 103498 VIOLATION DATE: 08/10/2006

D.B.A : CITGO QUICK MART

ADDRESS : 41866 WILLSON MEMORIAL

CHASSELL MI 49916 COUNTY: HOUGHTON

LICENSEE(S): KRIST OIL CO. INTEREST: CRP

CHARGE: SALE TO MINOR-DECOY #2 W/DOB 1-19-87 (19): (MSP-CALUMET POST 90-969-06/DECOY/CK AUDREY

VIOLA)

COMM. ORDER: 10-16-2006 LIC ACK - COMM STOREY

10-25-2006 \$500.00 OR 25 DAYS SUSP SEC 801(2)

**COMPLAINT NO:** 103495 **VIOLATION DATE:** 08/10/2006

D.B.A : FESTIVAL FOODS
ADDRESS : 47401 M 26

HOUGHTON MI 49931 COUNTY: HOUGHTON

LICENSEE(S): CAMPIONI ENTERPRISES, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-DECOY #2 W/DOB 1-19-87 (19): (MSP-CALUMET POST 90-968-06/DECOY/CK MICHAEL

KORRER)

COMM. ORDER: 09-28-2006 LIC ACK - COMM ROLLINS

10-09-2006 \$600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 103493 VIOLATION DATE: 08/10/2006

D.B.A : HONEY CONE GROCERY

ADDRESS : 244 HECLA

LAURIUM MI 49913 COUNTY: HOUGHTON

LICENSEE(S): T. & G. HONEY CONE, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-DECOY #2 W/DOB 1-19-87 (19): (MSP-CALUMET POST 90-967-06/DECOY/CK CHRISTINE

HODGES)

COMM. ORDER: 10-10-2006 LIC ACK - COMM ROLLINS

10-23-2006 \$750.00 OR 37 DAYS SUSP SEC 801(2)

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TO 10-31-2006

06/27/2006

VIOLATION DATE :

### ORIGINAL DECISION REPORT FROM 10-01-2006

D.B.A : OAK BEACH PANTRY

COMPLAINT NO:

COMM. ORDER :

ADDRESS : RR 3371 PORT AUSTIN

101743

PORT AUSTIN MI 48467 COUNTY: HURON

LICENSEE(S): ALASHMALY, LINDA S INTEREST: GPI

ALASHMALY, TAHER N INTEREST: GPI

CHARGE : NSF CHECK (2051.94): (LCC)

COMM. ORDER: 09-22-2006 LIC ACK - COMM STOREY

10-05-2006 \$100.00 OR 5 DAYS SUSP

**COMPLAINT NO:** 96324 **VIOLATION DATE:** 03/17/2006

D.B.A : RICKY B'S RESTAURANT & LOUNGE

ADDRESS : 42 N CENTER

SEBEWAING MI 48759 COUNTY: HURON

LICENSEE(S): BURGETT, JR., FRANKLIN INTEREST: IND

CHARGE: 1) ALLOW MINOR TO CONSUME-JAMES RABUN, JR (20): 2) ALLOW INTOX PERSON TO LOITER-RACHEL

MANTOOTH (19): 3) SALE TO MINOR-AMANDA LONCAR (15): 4) ALLOW MINOR TO CONSUME-AMANDA LONCAR: 5) SALE TO INTOX PERSON-AMANDA LONCAR: 6) ALLOW INTOX PERSON TO CONSUME-AMANDA

LONCAR: 7) ALLOW INTOX PERSON TO LOITER-AMANDA LONCAR: (SEBEWAING PD)

09-06-2006 9-6-06 SAGINAW STOREY-HARRIS-CONTRACT NEG SETT COSTS

09-06-2006 HEARING HELD STOREY/HARRIS/CONTRACT COST \$313.50

10-12-2006 CHGS 1)2) \$300.00 EACH; CHGS 3)4)5)6)7 DISMISSED, PLUS \$313.50 WITNESS FEES;

TOTAL 913.50 OR 30 DAYS SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 102067 VIOLATION DATE: 07/21/2006

D.B.A : DANSVILLE GROCERY

ADDRESS : 1370 MASON

DANSVILLE MI 48819 COUNTY: INGHAM

LICENSEE(S): DANSVILLE GROCERY PLUS LLC INTEREST: LLC

CHARGE: SALE TO MINOR-CI 06-10620 (18): (INGHAM CO SHER DEPT/DECOY/CK ANGELIA WEGIENKA)

COMM. ORDER: 09-18-2006 LIC ACK - COMM ROLLINS

10-04-2006 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 102203 VIOLATION DATE: 05/03/2006

D.B.A : CAPITOL PARTY STORE
ADDRESS : 3135 S PENNSYLVANIA

LANSING MI 48910 COUNTY: INGHAM

LICENSEE(S): HO TRAN, INC.

CHARGE: 1) SALE TO MINOR-LAN186 (18): 2) FAILED TO COOPERATE W/COMMISSION INVESTIGATORS AND/OR

OBSTRUCTED COMMISSION INVESTIGATORS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MLCC: 3) LICENSE NOT PROPERLY DISPLAYED: (LCC INVS MAUL &

LEBOMBARD & LANSING PD/DECOY/CK AMY TRAN)

COMM. ORDER: 09-13-2006 LIC ACK - COMM ROLLINS

10-04-2006 1)\$600 SEC.801(2) 2)\$300 3)\$100 TOTAL \$1000 OR 50 DAY SUSP.

**COMPLAINT NO:** 103824 **VIOLATION DATE:** 08/10/2006

D.B.A : BUDDY'S MINI MART

**ADDRESS** : 4610 M 52

STOCKBRIDGE MI 49285 COUNTY: INGHAM

LICENSEE(S): BUDDY'S MINI MARTS, INC. INTEREST: CRP

CHARGE: 1) SALE TO MINOR-UNNAMED DECOY W/DOB 6-19-88 (18): 2) SALE TO MINOR-UNNAMED DECOY W/DOB 5-

28-88 (18): (INGHAM CO SHER DEPT/DECOYS/CK PATRICIA SALISBURY)

COMM. ORDER: 10-04-2006 LIC ACK - COMM STOREY

10-04-2006 \$800.00 OR 40 DAYS SUSP SEC 801(2)

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### ORIGINAL DECISION REPORT FROM 10-01-2006

TO 10-31-2006

COMPLAINT NO: 103826 VIOLATION DATE: 08/10/2006

D.B.A : OAK LANE GOLF COURSE

ADDRESS : 800 N MAIN

WEBBERVILLE MI 48892 COUNTY: INGHAM

LICENSEE(S): OAK LANE GOLF COURSE, INC. INTEREST: CRP

CHARGE: 1) SALE TO MINOR-UNNAMED DECOY W/DOB 6-19-88 (18): 2) SALE TO MINOR-UNNAMED DECOY W/DOB 5-

28-88 (18): (INGHAM CO SHER DEPT/DECOYS/CK HELENA VANGILDER)

COMM. ORDER: 10-11-2006 LIC ACK - COMM STOREY

10-23-2006 CH1)2) \$350.00 EACH, TOTAL \$700.00 OR 35 DAYS SUSP SEC 801(2)

COMPLAINT NO: 104385 VIOLATION DATE: 09/21/2006

D.B.A : LAKEVIEW LANES
ADDRESS : 1223 LAKEVIEW

LAKE ODESSA MI 48849 COUNTY: IONIA

LICENSEE(S): R. GREGG, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-ZACHARY GRUBAUGH (18): (LAKE ODESSA PD/DECOY/CK DIANE KARCHER)

COMM. ORDER: 10-11-2006 LIC ACK - COMM STOREY

10-23-2006 \$600.00 OR 30 DAYS SUSP SEC 801(2)

**COMPLAINT NO:** 104384 **VIOLATION DATE:** 09/21/2006

D.B.A : KELLY'S EXPRESS MART
ADDRESS : 1401 JORDAN LAKE

LAKE ODESSA MI 48849 COUNTY: IONIA

LICENSEE(S): KELLY FUELS, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-ZACHARY GRUBAUGH (18): (LAKE ODESSA PD/DECOY/CK TINA SOTELO)

COMM. ORDER: 10-20-2006 LIC ACK - COMM STOREY

10-25-2006 \$600 OR 30 DAYS SUSP - SEC 801(2)

**COMPLAINT NO:** 104964 **VIOLATION DATE:** 09/29/2006

D.B.A : MR. P'S PIT STOP
ADDRESS : 7071 BLUE WATER

SARANAC MI 48881 COUNTY: IONIA

LICENSEE(S): MR. P'S PIT STOP, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-PAIGE MCPHERSON (19): (IONIA CO SHER/DECOY/CK FAWN NEWELL)

COMM. ORDER: 10-19-2006 LIC ACK - COMM STOREY

10-20-2006 \$750 OR 37 DAYS SUSP-SEC 801(2)

COMPLAINT NO: 100393 VIOLATION DATE: 06/11/2006

D.B.A : THE CRAZY COWBOY

ADDRESS : 215- 217 S MECHANIC

JACKSON MI 49201 COUNTY: JACKSON

LICENSEE(S): THE CRAZY COWBOY, LLC INTEREST: LLC

CHARGE: 1) SALE TO INTOX PERSON-LISA WHITING: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX

PERSON TO LOITER: (JACKSON PD)

COMM. ORDER: 09-26-2006 HEARING HELD MOURNING/HARRIS/CONTRACT

10-09-2006 DISMISSED WITH PREJUDICE FOR INSUFFICIENT EVIDENCE

**COMPLAINT NO:** 100452 **VIOLATION DATE :** 05/24/2005

D.B.A : BELLER'S UPTON AVENUE MARKET

ADDRESS : 1248 S JACKSON

JACKSON MI 49203 COUNTY: JACKSON

LICENSEE(S): THAKRI, INC. INTEREST: CRP

CHARGE : NSF CHECK (1756.25): (LCC)

COMM. ORDER: 09-19-2006 LIC ACK - COMM ROLLINS
10-09-2006 \$100.00 OR 5 DAYS SUSP

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### ORIGINAL DECISION REPORT FROM 10-01-2006

6 TO 10-31-2006

COMPLAINT NO: 103454 VIOLATION DATE: 08/22/2006

D.B.A : BELLER'S UPTON AVENUE MARKET

ADDRESS : 1248 S JACKSON

JACKSON MI 49203 COUNTY: JACKSON

LICENSEE(S): THAKRI, INC. INTEREST: CRP

CHARGE: ALLOWED NARCOTICS PARAHERNALIA, SPECIFICALLY: 12 BOXES OF GLASS TUBE PENS, TO BE USED,

STORED, EXCHANGED OR SOLD ON LIC'D PREMISES: (LCC INV MICHELS)

COMM. ORDER: 10-19-2006 LIC ACK - COMM STOREY

10-19-2006 SUSPENSION OF 5 DAYS AND \$300.00 OR 15 DAY SUSP. THE COMMISSIONER ORDERS ALL NARCOTICS PARAPHERNALIA CONFISCATED REGARDING THIS MATTER BE DISPOSED OF BY THE MLCC AS

CONTRABAND.

**COMPLAINT NO:** 99910 **VIOLATION DATE:** 05/27/2006

D.B.A : LIQUOR MAXX

ADDRESS : 4103 DOUGLAS

KALAMAZOO MI 49004 COUNTY: KALAMAZOO

LICENSEE(S): BIROWAL, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-LINDSEY MENCH (19): (KALAMAZOO CSD/MENCH/CK RANJIT SINGH)

COMM. ORDER: 09-21-2006 HEARING HELD STOREY/HALL/DECLERCO NEG SETTLEMENT COST \$20.18

10-24-2006 \$400.00 PLUS \$20.18 WITNESS FEES, TOTAL \$420.18 OR 20 DAYS SUSP SEC 801(2).

NEGOTIATED SETTLEMENT.

COMPLAINT NO: 100064 VIOLATION DATE: 06/14/2006

D.B.A : FELPAUSCH

ADDRESS : 120 W PRAIRIE

VICKSBURG MI 49097 COUNTY: KALAMAZOO

LICENSEE(S): G & R FELPAUSCH COMPANY INTEREST: CRP

CHARGE : REC'D - ADDED SPACE TO PHYSICAL STRUCTURE OF LIC'D PREMISES W/OUT PRIOR WRITTEN APPROVAL

OF THE COMMISSION: ON OR ABOUT 1994 (LCC INV REEDER)

COMM. ORDER: 08-08-2006 LIC ACK - COMM ROLLINS

10-04-2006 \$300.00 OR 15 DAY SUSP. IT IS ORDERED BY THE COMMISSIONER THAT SAID LICENSE CEASE & DESIST IN USING THE ADDED SPACE UNTIL APPROVAL IS OBTAINED FROM THE MLCC FOR USE OF SAME. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF JANUARY 2, 2007 IF THE LICENSEE IS NOT IN FULL COMPLIANCE WITH MLCC RULES & REGULATIONS REGARDING THESE MATTERS. THE COMMISSIONER FURTHER ORDERS LICENSES & PERMITS

BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE APRIL 1, 2007.

**COMPLAINT NO:** 99913 **VIOLATION DATE:** 05/27/2006

D.B.A : PAUL'S EXPRESS MART

ADDRESS : 5205 E V

VICKSBURG MI 49097 COUNTY: KALAMAZOO

LICENSEE(S): S.P. & BALLY INC. INTEREST: CRP

CHARGE: 1) SALE TO MINOR-EMILY ARTT (20): (KALAMAZOO CSD/ARTT/CK VRISHAL KUMAR DINAR)

COMM. ORDER: 09-21-2006 HEARING HELD STOREY/HALL/DECLERCQ ACK COST \$14.10

10-24-2006 \$400.00 PLUS \$14.10 WITNESS FEES; TOTAL \$414.10 OR 20 DAYS SUSP SEC 801(2)

**COMPLAINT NO:** 99532 **VIOLATION DATE:** 05/24/2006

D.B.A : 84TH STREET MARKET

ADDRESS : 2592 SW EIGHTY FOURTH

BYRON CENTER MI 49315 COUNTY: KENT

LICENSEE(S): ZACCANELLI, TODD B INTEREST: IND

CHARGE: SALE TO MINOR - RYAN STEWART (18): (KENT CSD/DECOY/CK MARCIA FUNK)

COMM. ORDER: 09-20-2006 HEARING HELD STOREY/WHALEN/DECLERCQ ACK

10-24-2006 \$700.00 OR 35 DAYS SUSP SEC 801(2)

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TO 10-31-2006

### ORIGINAL DECISION REPORT FROM 10-01-2006

**COMPLAINT NO:** 103128 **VIOLATION DATE:** 08/07/2006

D.B.A : DUTTON QUIK STOP

ADDRESS : 6809 SE HANNA LAKE

CALEDONIA MI 49316 COUNTY: KENT

LICENSEE(S): DUTTON-MCGOVERN, INC. INTEREST: CRP

CHARGE : NSF CHECK (710.46): (LCC)

COMM. ORDER : 10-03-2006 LIC ACK - COMM

10-09-2006 \$50.00 COMBINED W/6-103127 TOTAL \$100.00 OR 5 DAYS SUSP

**COMPLAINT NO:** 103127 **VIOLATION DATE:** 08/04/2006

D.B.A : DUTTON QUIK STOP

ADDRESS : 6809 SE HANNA LAKE

CALEDONIA MI 49316 COUNTY: KENT

LICENSEE(S): DUTTON-MCGOVERN, INC. INTEREST: CRP

CHARGE : NSF CHECK (780.09): (LCC)

COMM. ORDER : 10-03-2006 LIC ACK - COMM

10-09-2006 \$50.00 COMBINED W/6-103128 TOTAL \$100.00 OR 5 DAYS SUSP

COMPLAINT NO: 94884 VIOLATION DATE: 02/04/2006

D.B.A : ROUND-UP TAVERN

ADDRESS : 28 S MAIN

CEDAR SPRINGS MI 49319 COUNTY: KENT

LICENSEE(S): MUNCEY, INC. INTEREST: CRP

CHARGE: 1) SALE TO INTOX PERSON-JUSTINE ADAMS: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX

PERSON TO LOITER: (CEDAR SPRINGS PD)

COMM. ORDER: 08-31-2006 HEARING HELD STOREY/WHALEN/DECLERCQ ADVISEMENT

10-06-2006 CHG 1 & 2) DISMISSED; CHG 3) \$300.00; TOTAL \$300.00 OR 15 DAY SUSP. THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED FOR SEVEN DAYS, WITH SAID SUSPENSION BEING WAIVED IF VERIFICATION IS RECEIVED THAT THE LICENSEE AND ITS EMPLOYEES HAVE ATTENDED AND SUCCESSFULLY COMPLETED A SERVER TRAING PROGRAM ACCEPTABLE TO THE

COMMISSION, 120 DAYS OF THE DATE OF THIS ORDER.

**COMPLAINT NO:** 104403 **VIOLATION DATE:** 10/02/2006

D.B.A : DAMON'S THE PLACE FOR RIBS

ADDRESS : 3850 NW ALPINE

COMSTOCK PARK MI 49321 COUNTY: KENT

LICENSEE(S): STEVE MONTANYE ENTERPRISES-MICHIGAN, INC. INTEREST: CRP

CHARGE: REC'D - 1) ALLOWED CORP WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM THE LICENSE (TONY LIN'S INC AND/OR ORIENTAL FOREST ALPINE INC AND/OR LI JIN YANG): 2) FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP OF THE LIC'D BUSINESS AND TO WHOM THE PROFITS OR LOSSES OF THE BUSINESS ACCRUED: FROM 6-29-05 TO APPROX 6-12-06 (LCC

INV RYZENGA)

COMM. ORDER: 10-19-2006 LIC ACK - COMM STOREY

10-23-2006 \$600 FINE MUST BE PAID PRIOR TO RELEASE OF LICENSE FROM ESCROW ADD'L PENALTY LICENSES & PERMITS BE SUSPENDED 2-1-7 WITH SAID SUSP BEING WAIVED IF PROPER LIC'E ASSUMES FULL PROPRIETARY CONTROL OF LIC'D BUSINESS OR TRANSFERRED TO PERSON APPROVED BY MLCC. ALSO

LICENSE & PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 5-1-7.

**COMPLAINT NO:** 97908 **VIOLATION DATE:** 04/28/2006

D.B.A : BD'S MONGOLIAN BARBEQUE

ADDRESS : 2619 SE TWENTY EIGHTH

GRAND RAPIDS MI 49512 COUNTY: KENT

LICENSEE(S): E.T. MONGO OF GRAND RAPIDS, L.L.C. INTEREST: LLC

CHARGE: 1) SALE TO MINOR - ROGELIO DIAZ (19): 2) SALE TO MINOR - ASHLEY REYNOLDS (18): (GRAND

RAPIDS PD/DECOYS/CK LEXI KENDRA)

COMM. ORDER: 08-30-2006 WRITTEN STIPLUATION FOR PROPOSED NEG SETT REC'D - COMM STOREY

10-05-2006 CHG 1) \$300.00; CHG 2) \$400.00; TOTAL \$700.00 OR 35 DAYS SUSP EACH CHG 801(2)

STIPULATED SETTLEMENT

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#### ORIGINAL DECISION REPORT FROM 10-01-2006 TO 10-31-2006

COMPLAINT NO: 100490 VIOLATION DATE : 06/10/2006

C-STORE D.B.A

ADDRESS 1150 NE FULLER

> GRAND RAPIDS MI 49503 COUNTY: KENT

LICENSEE(S) : C-STORES INC. INTEREST : CRP

SALE TO MINOR - GR-195 (19): (LCC INV A. ANDERSON/GR-195/CK JEANETTE CAPEN) CHARGE

08-31-2006 HEARING HELD STOREY/WHALEN/DECLERCQ ACK COMM. ORDER :

> 10-04-2006 \$750.00 OR 37 DAYS SUSP SEC 801(2). THE COMMISSIONER ORDERS A SUSPENSION OF 3 DAYS THAT SHALL BE WAIVED IF THE LICENSEE INCURS NO ADDITIONAL OCCASION OF THE VIOLATION

> > COUNTY: KENT

SUFFERED IN THIS MATTER WITHIN ONE YEAR OF THE DATE OF THIS ORDER.

COMPLAINT NO: 102515 VIOLATION DATE : 08/15/2006

D.B.A OLIVER'S MARKET : ADDRESS 1548 SE KALAMAZOO

> GRAND RAPIDS MI 49507

LICENSEE(S) : OLIVER MARKET, LLC INTEREST : LLC

SALE TO MINOR-JERRELL JOHNSON (19): (GRAND RAPIDS PD/DECOY/CK YAHIA MOTAR) CHARGE

09-21-2006 LIC ACK - COMM STOREY COMM. ORDER :

10-05-2006 \$750.00 OR 37 DAYS SUSP SEC 801(2)

COMPLAINT NO: 102863 VIOLATION DATE: 08/15/2006

D.B.A : FRANKLIN BIG SAVE 747 S DIVISION ADDRESS •

> GRAND RAPIDS MI 49503

COUNTY: KENT

LICENSEE(S) : B. SINGH BUSINESS ACQUISITION, LLC INTEREST : LLC

SALE TO MINOR-ROGELIO DIAZ (19): (GRAND RAPIDS PD/DECOY/CK DIAA QARAJA) CHARGE

09-19-2006 LIC ACK - COMM ROLLINS COMM. ORDER :

10-04-2006 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 102864 08/15/2006 VIOLATION DATE :

D.B.A EDZIU'S PARTY STORE

ADDRESS 901 W FULTON

> MI 49504 GRAND RAPIDS COUNTY: KENT

LICENSEE(S) : SUKHWINDER ENTERPRISES, INC. CRP INTEREST :

SALE TO MINOR-ROGELIO DIAZ (19): (GRAND RAPIDS PD/DECOY/CK HARDEEP SINGH) CHARGE

09-29-2006 LIC ACK - COMM STOREY COMM. ORDER :

10-18-2006 \$500.00 OR 25 DAYS SUSP SEC 801(2)

COMPLAINT NO: 100664 VIOLATION DATE : 06/20/2006

PALERMO PIZZA #3 OF KENTWOOD D.B.A :

ADDRESS 846 SE FIFTY SECOND

> KENTWOOD MI 49508 COUNTY: KENT

PAXSON, II, ROGER LICENSEE(S): INTEREST : IND

1) SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC CHARGE BY FAILING TO RENEW THEIR LIQUOR LICENSE: 2) CHG ADDED AT HRG 9-20-06 - ALLOWED TREVOR

09-20-2006 HEARING HELD STOREY/WHALEN/DECLERCQ RULE 15(E) COMM. ORDER :

> 10-26-2006 \$300 EACH CHARGE TOTAL \$600 OR 30 DAY SUSP. IN CONSIDERATION OF THE CONSISTENT REPEAT NATURE OF THE VIOLATION SUSTAINED IN CHARGE ONE AND THE YOUNG AGE OF THE MINOR IN CHARGE TWO IN THIS MATTER, COMMISSIONER ORDERS AS ADDITIONAL PENALTY THE SDM LICENSE

HENCHEY, WHO WAS UNDER 18 YRS OLD, TO SELL OR FURNISH ALCO LIQUOR (16): (LCC INV LEE)

ISSUED TO THIS LIC'E SUSPENDED UNTIL FURTHER ORDER OF THIS COMMISSIONER

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## ORIGINAL DECISION REPORT FROM 10-01-2006 TO 10-31-2006

**COMPLAINT NO:** 101168 **VIOLATION DATE:** 06/22/2006

D.B.A : FRANCO'S 36TH SOUTH SPORTS LOUNGE

ADDRESS : 945 THIRTY SIXTH

WYOMING MI 49509 COUNTY: KENT

LICENSEE(S): FLF COMPANY, INC. INTEREST: CRP

CHARGE: NSF CHECK (247.57): (LCC)

COMM. ORDER: 10-11-2006 LIC ACK - COMM ROLLINS

10-25-2006 \$100.00 COMBINED W/6-101167; TOTAL \$200.00 OR 10 DAYS SUSP

**COMPLAINT NO:** 100449 **VIOLATION DATE:** 06/08/2006

D.B.A : HOWARD JOHNSON PLAZA HOTEL

ADDRESS : 255 SW TWENTY EIGHTH

WYOMING MI 49548 COUNTY: KENT

LICENSEE(S): RJS OPERATIONS, LLC INTEREST: LLC

CHARGE: NSF CHECK (194.97): (LCC)

COMM. ORDER: 09-20-2006 HEARING HELD STOREY/WHALEN/DECLERCQ ACK

10-24-2006 \$100.00 W/\$50.00 WAIVED, TOTAL \$50.00 OR 3 DAYS SUSP

COMPLAINT NO: 101167 VIOLATION DATE: 06/22/2006

D.B.A : FRANCO'S 36TH SOUTH SPORTS LOUNGE

ADDRESS : 945 THIRTY SIXTH

WYOMING MI 49509 COUNTY: KENT

LICENSEE(S): FLF COMPANY, INC. INTEREST: CRP

CHARGE : NSF CHECK (173.46): (lcc)

COMM. ORDER: 10-12-2006 LIC ACK - COMM ROLLINS

10-25-2006 \$100.00 COMBINED W/6-101168; TOTAL \$200.00 OR 10 DAYS SUSP

**COMPLAINT NO:** 102028 **VIOLATION DATE:** 07/22/2006

D.B.A : E Z QUICKMART
ADDRESS : 546 N CEDAR

IMLAY CITY MI 48444

MLAY CITY MI 48444 COUNTY: LAPEER

LICENSEE(S): E Z QUICKMART INC. INTEREST: CRP

CHARGE: SALE TO MINOR-ADAM (17): (LAPEER CO SHER DEPT/DECOY/CK JAMILEH PERSKY)

COMM. ORDER: 09-25-2006 LIC ACK - COMM STOREY

10-05-2006 \$700.00 OR 35 DAYS SUSP SEC 801(2)

**COMPLAINT NO:** 102029 **VIOLATION DATE:** 07/22/2006

D.B.A : SPEEDWAY #8772
ADDRESS : 1988 S CEDAR

IMLAY CITY MI 48444 COUNTY: LAPEER

LICENSEE(S): SPEEDWAY SUPERAMERICA L.L.C. (A DELAWARE LIMITED LIABILITY INTEREST: LLC

COMPANY)

CHARGE: SALE TO MINOR-ADAM (17): (LAPEER CO SHER DEPT/DECOY/CK NICHOLAS BERRY)

COMM. ORDER: 09-19-2006 LIC ACK - COMM ROLLINS

10-04-2006 \$700.00 OR 35 DAYS SUSP SEC 801(2)

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## ORIGINAL DECISION REPORT FROM 10-01-2006 TO 10-31-2006

**COMPLAINT NO:** 97944 **VIOLATION DATE:** 02/24/2006

D.B.A : THE VILLAGE INN
ADDRESS : 201 ST JOSEPH

SUTTONS BAY MI 49682 COUNTY: LEELANAU

LICENSEE(S): THE VILLAGE INN, INC. INTEREST: CRP

CHARGE: 1) SALE TO INTOX PERSON-STEVEN ANDERSON: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX

PERSON TO LOITER: (SUTTONS BAY PD)

COMM. ORDER: 08-29-2006 HEARING HELD STOREY/HARRIS/CONTRACT

10-04-2006 1)DISMISSED, 2)\$300, 3)DISMISSED, COMBINED WITH 6-95844 1)\$700 SEC 801(2), 2)\$300, 3)DISMISSED, 4)DISMISSED COMBINED WITH 6-98585 CHARGES HELD IN ABEYANCE FOR A PERIOD OF 6 MONTHS, IF THERE ARE NO SECTIONS 801(2) WITHIN THAT 6 MONTH PERIOD, ALL CHARGES IN SAID CASE WILL BE DISMISSED. COMBINED WITH 6-97943 WHICH IS DISMISSED, FOR A

TOTAL OF \$1300 OR 85 DAYS NEGOTIATED SETTLEMENT

**COMPLAINT NO:** 97943 **VIOLATION DATE:** 11/12/2005

D.B.A : THE VILLAGE INN
ADDRESS : 201 ST JOSEPH

SUTTONS BAY MI 49682 COUNTY: LEELANAU

LICENSEE(S): THE VILLAGE INN, INC. INTEREST: CRP

CHARGE : ALLOW INTOX PERSON TO LOITER-SALINA GIBBS: (SUTTONS BAY PD)

COMM. ORDER: 10-04-2006 Dismissed, COMBINED WITH 6-95844 1)\$700 SEC 801(2), 2)\$300, 3)DISMISSED,

4) DISMISSED COMBINED WITH 6-98585 CHARGES HELD IN ABEYANCE FOR A PERIOD OF 6 MONTHS, IF THERE ARE NO SECTIONS 801(2) WITHIN THAT 6 MONTH PERIOD, ALL CHARGES IN SAID CASE WILL BE DISMISSED. 6-97943 WHICH COMBINED WITH 6-97944, 1) DISMISSED, 2) \$300, 3) DISMISSED FOR A

TOTAL OF \$1300 OR 85 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 95844 VIOLATION DATE: 01/21/2006

D.B.A : THE VILLAGE INN
ADDRESS : 201 ST JOSEPH

SUTTONS BAY MI 49682 COUNTY: LEELANAU

LICENSEE(S): THE VILLAGE INN, INC. INTEREST: CRP

CHARGE: 1) SALE TO INTOX PERSON-JOSHUA HUBBELL: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX

PERSON TO LOITER: (SUTTONS BAY PD & GRAND TRAVERSE BAND TRIBAL PD/CK JOHN STEFFANS)

COMM. ORDER: 08-29-2006 HEARING HELD STOREY/HARRIS/CONTRACT

10-04-2006 1)\$700 SEC 801(2), 2)\$300, 3)DISMISSED, 4)DISMISSED COMBINED WITH 6-98585 CHARGES HELD IN ABEYANCE FOR A PERIOD OF 6 MONTHS, IF THERE ARE NO SECTIONS 801(2) WITHIN THAT 6 MONTH PERIOD, ALL CHARGES IN SAID CASE WILL BE DISMISSED. COMBINED WITH 6-97943 WHICH IS DISMISSED, COMBINED WITH 6-97944, 1)DISMISSED, 2)\$300, 3)DISMISSED FOR A TOTAL OF

\$1300 OR 85 DAYS SUSP. NEGOTIATED SETTLEMENT

**COMPLAINT NO:** 98585 **VIOLATION DATE:** 12/12/2005

D.B.A : THE VILLAGE INN

ADDRESS : 201 ST JOSEPH

SUTTONS BAY MI 49682 COUNTY: LEELANAU

LICENSEE(S): THE VILLAGE INN, INC. INTEREST: CRP

CHARGE: 1) SALE TO INTOX PERSON-DEANNE WYNSMA: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX

PERSON TO LOITER: (SUTTONS BAY PD & LEELANAU CO SHER DEPT)

COMM. ORDER: 08-29-2006 HEARING HELD STOREY/HARRIS/CONTRACT

10-04-2006 CHARGES HELD IN ABEYANCE FOR A PERIOD OF 6 MONTHS, IF THERE ARE NO SECTIONS 801(2) WITHIN THAT 6 MONTH PERIOD, ALL CHARGES IN SAID CASE WILL BE DISMISSED. COMBINED WITH 6-95844, 1)\$700 SEC 801(2), 2)\$300, 3)DISMISSED, 4)DISMISSED COMBINED WITH 6-97943

WHICH IS DISMISSED, COMBINED WITH 6-97944, 1)DISMISSED, 2)\$300, 3)DISMISSED FOR A TOTAL OF

\$1300 OR 85 DAYS SUSP. NEGOTIATED SETTLEMENT

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## ORIGINAL DECISION REPORT FROM 10-01-2006 TO 10-31-2006

COMPLAINT NO: 103511 VIOLATION DATE: 08/16/2006

D.B.A : CHAMP'S PUB

ADDRESS : 140 E GRAND RIVER

BRIGHTON MI 48116 COUNTY: LIVINGSTON

LICENSEE(S): NLB VENTURES, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-PAUL NARCOCK (19): (MSP-BRIGHTON POST 12-4798-06(03)/DECOY/CK /LORENE

MICHAELS-HOWE)

COMM. ORDER: 10-11-2006 LIC ACK - COMM STOREY

10-25-2006 \$500.00 OR 25 DAYS SUSP SEC 801(2)

COMPLAINT NO: 103513 VIOLATION DATE: 08/16/2006

D.B.A : BRIGHTON BAR & GRILL
ADDRESS : 400- 402 W MAIN

BRIGHTON MI 48116 COUNTY: LIVINGSTON

LICENSEE(S): HEATHCORP VENTURES, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-PAUL NARCOCK (19): (MSP-BRIGHTON POST 12-4798-06(03)/DECOY/CK /MARK ROSELLE)

COMM. ORDER: 09-28-2006 LIC ACK - COMM ROLLINS

10-09-2006 \$500.00 OR 25 DAY SUSP SEC 801(2)

**COMPLAINT NO:** 103507 **VIOLATION DATE:** 08/16/2006

D.B.A : SPENCER LANDING
ADDRESS : 4722 S OLD US 23

BRIGHTON MI 48114 COUNTY: LIVINGSTON

LICENSEE(S): VARIETY STORES, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-PAUL NARCOCK (19): (MSP-BRIGHTON POST 12-4798-06(03)/DECOY/CK /RAMZI GERGIS)

COMM. ORDER: 10-06-2006 LIC ACK - COMM STOREY

10-18-2006 \$500.00 OR 25 DAYS SUSP SEC 801(2)

**COMPLAINT NO:** 102664 **VIOLATION DATE:** 08/14/2006

D.B.A : E.G. NICK'S CRABSHACK & BAR-B-QUE

ADDRESS : 11600 E GRAND RIVER

BRIGHTON MI 48116 COUNTY: LIVINGSTON

LICENSEE(S): GRAND RIVER GRILLE, INC. INTEREST: CRP

CHARGE: PERMITTED OR ALLOWED OUT-OF-DOORS SERVICE W/OUT PRIOR APPROVAL OF THE COMMISSION: (GREEN

OAK TWP PD)

COMM. ORDER: 10-11-2006 LIC ACK - COMM STOREY

10-11-2006 \$300.00 OR 15 DAY SUSP. THE COMMISSIONER ORDERS THE LICENSEE TO CEASE AND DESIST IN USING THE SUBJECT OUTDOOR SERVICE AREA IN QUESTION, UNLESS AND UNTIL APPROVAL IS

OBTAINED FROM THE COMMISSION FOR USE OF SAID AREA.

COMPLAINT NO: 100627 VIOLATION DATE: 06/08/2006

D.B.A : ALEKO'S RESTAURANT & TAVERN

**ADDRESS** : 7476 E M 36

HAMBURG MI 48139 COUNTY: LIVINGSTON

LICENSEE(S): SAVEDES, INC. INTEREST: CRP

CHARGE: SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY

FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV S. WILLIAMS)

COMM. ORDER: 09-12-2006 LIC ACK - COMM ROLLINS

10-04-2006 2 DAYS SUSP WAVIED W/\$300.00 OR 15 DAYS SUSP

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TO 10-31-2006

### ORIGINAL DECISION REPORT FROM 10-01-2006

COMPLAINT NO: 103986 VIOLATION DATE: 09/20/2006

D.B.A : ON THE GO

ADDRESS : 2450 W GRAND RIVER

HOWELL MI 48843 COUNTY: LIVINGSTON

LICENSEE(S): VENUS CORPORATION INTEREST: CRP

CHARGE: SALE TO MINOR-BRANDON ROY (20): (MSP-BRIGHTON POST 12-5538-06/DECOY/CK DENISE NEILSON)

COMM. ORDER: 10-11-2006 LIC ACK - COMM STOREY

10-18-2006 \$750.00 OR 37 DAYS SUSP SEC 801(2)

COMPLAINT NO: 104003 VIOLATION DATE: 09/21/2006

D.B.A : ZUKEY LAKE TAVERN

ADDRESS : 5011 GIRARD

LAKELAND MI 48169 COUNTY: LIVINGSTON

LICENSEE(S): GLAZER AND PLANTE, INCORPORATED INTEREST: CRP

CHARGE: SALE TO MINOR-JASON LUTHER (20): (MSP-BRIGHTON POST 12-5562-06/DECOY/CK BRIAN WOODCOX)

COMM. ORDER: 10-09-2006 LIC ACK - COMM ROLLINS

10-23-2006 \$500.00 OR 25 DAYS SUSP SEC 801(2)

**COMPLAINT NO:** 101907 **VIOLATION DATE:** 07/26/2006

D.B.A : WHITEFISH INN
ADDRESS : 306 MAIN

CURTIS MI 49820 COUNTY: MACKINAC

LICENSEE(S): MSM ENTERPRISES, INC. INTEREST: CRP

CHARGE: 1) ALLOWED UNLAWFUL GAMBLING DEVICES, CARDS (FOR NASCAR RACES), ON LIC'D PREMISES: 2)

ALLOWED UNLAWFUL GAMBLING WITH CARDS (FOR NASCAR RACES) ON LIC'D PREMISES: (LCC INV ORM)

COMM. ORDER: 09-11-2006 LIC ACK - COMM ROLLINS

10-04-2006 1)\$250 2)\$250 TOTAL \$500 OR 25 DAY SUSP. ALSO ORDERED ILLEGAL GAMBLING PARAPHERNALIA & MONIES CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY THE

MLCC AS CONTRABAND.

**COMPLAINT NO:** 101323 **VIOLATION DATE:** 06/15/2006

D.B.A : MIDJIM

ADDRESS : 3045 MACKINAC TRAIL

SAINT IGNACE MI 49781 COUNTY: MACKINAC

LICENSEE(S): MIDJIM CONVENIENCE STORE(A TRIBAL CORPORATION) INTEREST: CRP

CHARGE: 1) SALE TO MINOR-ESC123 (18): 2) LICENSE NOT PROPERLY DISPLAYED: (LCC INV COMBER/DECOY/CK

STEPHANI MILES)

COMM. ORDER: 09-14-2006 LIC ACK - COMM STOREY

10-04-2006 CHG 1) \$600.00 SEC 801(2); CHG 2) \$200.00; TOTAL \$800.00 OR 40 DAYS SUSP. THE COMMISSIONER ORDERS A SUSPENSION OF 5 CONTINUOUS DAYS, WHICH SHALL BE WAIVED IF THE LICENSEE AND ALL EMPLOYEES WHO SELL ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF A COMMISSION

RECOMMENDED ALCOHOL MANAGEMENT COURSE WITHIN 120 DAYS OF THIS ORDER.

**COMPLAINT NO:** 103754 **VIOLATION DATE:** 08/23/2006

D.B.A : METRO MINI-MART
ADDRESS : 32225 JEFFERSON

SAINT CLAIR SHORES MI 48082 COUNTY: MACOMB

LICENSEE(S): KELLER, BEVERLY M

WEBSTER, RICHARD B

INTEREST: GPI

CHARGE: SALE TO MINOR - CI-461 (18): (ST CLAIR SHORES PD/DECOY/CK DALE NAGEL)

COMM. ORDER: 10-18-2006 LIC ACK - COMM STOREY

10-18-2006 \$700.00 OR 35 DAYS SUSP SEC 801(2)

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### ORIGINAL DECISION REPORT FROM 10-01-2006

TO 10-31-2006

COMPLAINT NO: 100987 VIOLATION DATE : 07/05/2006

STEVE'S BACKROOM D.B.A ADDRESS 24935 JEFFERSON

> SAINT CLAIR SHORES MI 48080 COUNTY: MACOMB

LICENSEE(S) : LAKESHORE FOOD COMPANY, L.L.C. INTEREST : LLC

REC'D - FAILURE TO PLACE LICENSE IN ESCROW WHEN ACTIVE OPERATION OF BUSINESS CEASED FOR CHARGE

MORE THAN 30 DAYS: DISCOVERED 6-28-06 (ST CLAIR SHORES PD)

10-05-2006 LIC ACK - COMM STOREY COMM. ORDER :

10-09-2006 \$200 FINE MUST BE PAID PRIOR TO RELEASE OF THE SUBJECT CLASS C & SDM LICENSE

FROM ESCROW

103753 COMPLAINT NO: VIOLATION DATE : 08/23/2006

KMART #4177 D.B.A : ADDRESS 22801 HARPER

> SAINT CLAIR SHORES MI 48080 COUNTY: MACOMB

LICENSEE(S) : KMART CORPORATION INTEREST :

SALE TO MINOR - CI-461 (18): (ST CLAIR SHORES PD/DECOY/CK TRISTIAN CLARK) CHARGE

10-23-2006 LIC ACK - COMM STOREY COMM. ORDER :

10-24-2006 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLATNT NO: 100498 06/16/2006 VIOLATION DATE :

: CVS/PHARMACY #8130 D.B.A

: 31240 HARPER ADDRESS

> SAINT CLAIR SHORES MI 48082 COUNTY: MACOMB

LICENSEE(S): ARBOR DRUGS, INC. INTEREST : CRP

SALE TO MINOR, CI-461 (18): (ST. CLAIR SHORES PD/CI-461/CK JENNY KATHERIEN WOODALL) CHARGE

COMM. ORDER : 09-27-2006 HEARING HELD ROLLINS/DICKERSON/GIBSON NEG SETTLEMENT COST \$22.20

10-04-2006 \$600 OR 30 DAYS SUSP & \$22.20 COSTS FOR A TOTAL OF \$622.20 DUE 11-20-06.

NEGOTIATED SETTLEMENT

COMPLAINT NO: 100006 VIOLATION DATE : 04/21/2006

FRANKLIN DRUGS D.B.A :

2101 SEVENTEEN MILE ADDRESS

> STERLING HEIGHTS MI 48310 COUNTY: MACOMB

LICENSEE(S) : FRANKLIN LIQUOR STORE, INC. INTEREST :

1) ADDED SPACE TO THE PHYSICAL STRUCTURE OF THE LIC'D PREMISES, W/OUT PRIOR WRITTEN CHARGE

APPROVAL OF THE COMMISSION: 2) FAILED TO COOPERATE W/COMM INVESTIGATOR(S) AND/OR

OBSTRUCTED COMMISSION INVESTIGATOR(S) IN THE COURSE OF INSPECTING OR INVESTIGATING THE

LIC'D PREMISES, WHILE ENFORCING THE MLCC: (LCC INV FRIEDRICH) COMM. ORDER : 09-27-2006 HEARING HELD ROLLINS/DICKERSON/GIBSON NEG SETTLEMENT

10-04-2006 1)DISMISSED, 2)\$200 OR 10 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 100970 VIOLATION DATE : 06/13/2006

THE BEVERAGE SHOP D.B.A : 49080 VAN DYKE ADDRESS

MI 48317 UTICA COUNTY: MACOMB

LICENSEE(S) : V.R.M. SKOPJE BEVERAGE SHOP, INC. INTEREST : CRP

NSF CHECK (1154.82): (LCC) CHARGE

10-18-2006 \$200.00 OR 10 DAYS SUSP. RULE 15(E) COMM. ORDER :

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## ORIGINAL DECISION REPORT FROM 10-01-2006 TO 10-31-2006

**COMPLAINT NO:** 97326 **VIOLATION DATE:** 02/23/2006

D.B.A : DILLARD'S TAVERN

ADDRESS : 28697 MOUND

WARREN MI 48092 COUNTY: MACOMB

LICENSEE(S): DILLARD, KARYN M INTEREST: IND

CHARGE: 1)SALE TO MINOR, LE-92(20): ( WARREN PD/LE-92/CK TARA POMASKI

COMM. ORDER: 09-20-2006 HEARING HELD ENGLE/DICKERSON/CONTRACT COST \$8.43

10-16-2006 \$700 OR 35 DAYS SUSP & \$8.43 COSTS FOR A TOTAL OF \$708.43 FURTHER, THE ALJ ORDERS THAT THE LICENSE BE SUSP FOR 7 CONTINUOUS DAYS, WITH SAID SUSP BEING WAIVED IF THE LICENSEE PROVIDES CERTIFICATION TO THE COMMISSION, WITHIN 90 DAYS, THAT ALL SERVERS HAVE

COUNTY: MANISTEE

COMPLETED ALCOHOL MANAGEMENT TRAINING. SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 103203 VIOLATION DATE: 07/29/2006

D.B.A : LARRY'S PARTY STORE
ADDRESS : 14389 CO RD 598

KALEVA MI 49645

LICENSEE(S): LARRY'S GROCERY, INC.

CHARGE : SALE TO MINOR-ESC102 (19): (LCC INV KLINGBEIL/DECOY/CK JILL JONES)

COMM. ORDER: 10-13-2006 LIC ACK - COMM ROLLINS

10-25-2006 \$500.00 OR 25 DAYS SUSP SEC 801(2)

**COMPLAINT NO:** 103883 **VIOLATION DATE:** 08/30/2006

D.B.A : JOSEPH'S SUPER VALU

ADDRESS : 800 LAKESHORE

ISHPEMING MI 49849 COUNTY: MARQUETTE

LICENSEE(S): JOSEPH'S FOODLAND, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-ESC094 (19): (LCC INVS RADEMACHER & BOUGHNER/DECOY/WARNER)

COMM. ORDER: 10-12-2006 LIC ACK - COMM STOREY

10-23-2006 \$600.00 OR 30 DAYS SUSP SEC 801(2)

**COMPLAINT NO:** 103903 **VIOLATION DATE:** 08/30/2006

D.B.A : CROSSROADS RESTAURANT

ADDRESS : CO RD 480

MARQUETTE MI 49855 COUNTY: MARQUETTE

LICENSEE(S): CROSSROADS RESTAURANT, INC.

CHARGE: SALE TO MINOR-ESC094 (19): (LCC INVS RADEMACHER & BOUGHNER/DECOY/CK SHEILA BRAND)

COMM. ORDER: 10-16-2006 LIC ACK - COMM STOREY

10-25-2006 \$600.00 OR 30 DAYS SUSP SEC 801(2)

**COMPLAINT NO:** 103491 **VIOLATION DATE:** 08/24/2006

D.B.A : GRUNST BROTHERS

ADDRESS : 618- 624 N STATE

BIG RAPIDS MI 49307 COUNTY: MECOSTA

LICENSEE(S): GRUNST BROTHERS, INC. INTEREST: CRP

CHARGE: SALE TO MINOR, GR-201(18): (INV. RYZENGA/GR-201/CK ANTHONY SHELDON)

COMM. ORDER: 10-04-2006 LIC ACK - COMM STOREY

10-18-2006 \$600.00 OR 30 DAYS SUSP SEC 801(2)

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ORIGINAL DECISION REPORT FROM 10-01-2006 TO 10-31-2006

COMPLAINT NO: 103492 VIOLATION DATE : 08/24/2006

BIG RAPIDS E-Z MART D.B.A

710 S STATE ADDRESS

> BIG RAPIDS MI 49307 COUNTY: MECOSTA

LICENSEE(S) : BLARNEY CASTLE OIL CO. INTEREST : CRP

SALE TO MINOR, GR-194(19) (INV. HEALY/GR-194/CK RACHEL KAY STEWART) CHARGE

10-09-2006 LIC ACK - COMM ROLLINS COMM. ORDER :

10-23-2006 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 103490 08/24/2006 VIOLATION DATE :

D.B.A GILL GAS & CONVENIENCE STORE

ADDRESS 920 S STATE :

> BIG RAPIDS MT 49307 COUNTY: MECOSTA

LICENSEE(S): GILL ENTERPRISES, INC. INTEREST : CRP

SALE TO MINOR, GR-201(18): (LCC HEALY, LCC RYZENGA/GR-201/CK SURINDER SINGH KANG) CHARGE

09-28-2006 LIC ACK - COMM ROLLINS COMM. ORDER :

> 10-09-2006 \$600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 102503 VIOLATION DATE : 08/09/2006

OWEN'S PARTY STORE D.B.A : 1256 POSEYVILLE ADDRESS

> MIDLAND MI 48640 COUNTY: MIDLAND

LICENSEE(S) : OWENS' PARTY STORE, INC. CRP INTEREST :

SALE TO MINOR-LAN159 (19): (LCC INV SMITH/DECOY/CK KERRI HOCKEMEYER) CHARGE

09-20-2006 LIC ACK - COMM ROLLINS COMM. ORDER :

10-04-2006 \$800.00 OR 40 DAYS SUSP SEC 801(2)

COMPLAINT NO: 100588 06/13/2006 VIOLATION DATE :

WILLY'S LOUNGE D.B.A ADDRESS 3475 N MONROE

> MONROE MI 48161 COUNTY: MONROE

LICENSEE(S) : CALKINS, WILLIAM O INTEREST : IND

SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY CHARGE

FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV FERDINAND)

09-27-2006 HEARING HELD ENGLE/HALL/DECLERCO RULE 15(E)

10-27-2006 \$100.00 OR 5 DAYS SUSP RULE 15(E)

COMPLAINT NO: 103184 VIOLATION DATE : 08/24/2006

STADIUM CLUB D.B.A :

COMM. ORDER :

13993 LA PLAISANCE ADDRESS

> MONROE MI 48161 COUNTY: MONROE

LICENSEE(S) : A & F, INC. INTEREST :

SALE TO MINOR-MARK KOHLMAN (18): (MONROE CO SHER DEPT/DECOY/CK MELISSA HARRIS) CHARGE

10-05-2006 LIC ACK - COMM STOREY COMM. ORDER :

10-18-2006 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 100603 VIOLATION DATE : 06/13/2006

D.B.A K'S DISCOUNT DRINKS

1104 E FOURTH ADDRESS

> MONROE MI 48161 COUNTY: MONROE

INTEREST : LICENSEE(S) : K K'S DISCOUNT DRINKS, INC.

SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY CHARGE

FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV FERDINAND)

09-27-2006 HEARING HELD ENGLE/HALL/DECLERCQ ACK COMM. ORDER :

10-27-2006 \$100.00 OR 5 DAYS SUSP

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#### ORIGINAL DECISION REPORT FROM 10-01-2006 TO 10-31-2006

COMPLAINT NO: 100444 VIOLATION DATE : 05/30/2006

KERN'S KOLONY D.B.A

117 S ENSLEY ADDRESS

> HOWARD CITY MI 49329 COUNTY: MONTCALM

LICENSEE(S) : KERN'S KOLONY, INC. INTEREST : CRP

NSF CHECK (148.94): (LCC) CHARGE

09-19-2006 LIC ACK - COMM ROLLINS COMM. ORDER :

> 10-04-2006 \$100.00 OR 5 DAY SUSP. THE COMMISSIONER FURTHER ORDERS ALL LICENSES & PERMITS BE REVOKED IF THE SUBJECT FINE, CHECK AND SERVICE CHARGE ARE NOT PAID WITHIN 120 DAYS FROM THE DATE OF THIS ORDER. THE COMMISSIONER ORDER THE LICENSEE BE REMOVED FROM STOP PURCHASE

STATUS AND PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER

FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER

COMPLAINT NO: 100451 05/31/2006 VIOLATION DATE :

MISSYS BRICK YARD BAR & GRILL D.B.A :

ADDRESS : 112 W MAIN

> STANTON MI 48888 COUNTY: MONTCALM

LICENSEE(S): S.O.B. ENTERPRISES, LLC INTEREST : TITIC

: NSF CHECK (462.45) : (LCC) CHARGE 09-01-2006 LIC ACK - COMM COMM. ORDER :

10-04-2006 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAY SUSP

COMPLAINT NO: 101193 VIOLATION DATE: 06/21/2006

: REDWOOD STEAKHOUSE D.B.A

ADDRESS : 4965 SALLING

> LEWISTON MI 49756 COUNTY: MONTMORENCY

LICENSEE(S): P AND J OF LEWISTON, LLC INTEREST : LLC

NSF CHECK (330.85): (LCC) CHARGE

COMM. ORDER : 08-28-2006 HEARING HELD STOREY/HARRIS/CONTRACT RULE 15(E)

10-05-2006 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 103451 VIOLATION DATE : 09/08/2006

D.B.A 46 BAR : 3015 APPLE ADDRESS

> MUSKEGON MI 49442 COUNTY: MUSKEGON

LICENSEE(S) : BUCKNER, DUANE F INTEREST : IND

PREMISES OCCUPIED AFTER THE LEGAL HOUR: (MUSKEGON TWP PD) CHARGE

09-26-2006 LIC ACK - COMM STOREY COMM. ORDER :

10-05-2006 \$300.00 OR 15 DAYS SUSP

COMPLAINT NO: 103126 VIOLATION DATE : 07/28/2006

D.B.A : DRIFTWOOD BAR & GRILL : R 2 5970 CROTON HARDY ADDRESS

> NEWAYGO MI 49337 COUNTY: NEWAYGO

LICENSEE(S) : DRIFTWOOD BAR & GRILL, INC. INTEREST : CRP

: NSF CHECK (357.72): (LCC) CHARGE

09-26-2006 LIC ACK - COMM STOREY COMM. ORDER : 10-05-2006 \$100.00 OR 5 DAYS SUSP

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### ORIGINAL DECISION REPORT FROM 10-01-2006 TO 10-31-2006

**COMPLAINT NO:** 99485 **VIOLATION DATE:** 05/17/2006

D.B.A : BLUE MARTINI/CITY CELLAR

ADDRESS : 201 HAMILTON

BIRMINGHAM MI 48009 COUNTY: OAKLAND

LICENSEE(S): BIRMINGHAM RESTAURANT VENTURES LLC INTEREST: CLLC

PALLADIUM RESTAURANT II, L.L.C. (A DELAWARE LIMITED LIABILTY INTEREST: CLLC

COMPANY)

**CHARGE** : NSF CHECK (2114.99): (LCC)

COMM. ORDER: 10-23-2006 HEARING HELD ROLLINS/ASEVEDO/GIBSON NEG SETT

10-25-2006 CHG 1) DISMISSED; COMBINED W/6-99484; TOTAL \$750.00 OR 38 DAY SUSP NEGOTIATED

SETTLEMENT

COMPLAINT NO: 99484 VIOLATION DATE: 05/20/2006

D.B.A : BLUE MARTINI/CITY CELLAR

ADDRESS : 201 HAMILTON

BIRMINGHAM MI 48009 COUNTY: OAKLAND

LICENSEE(S): BIRMINGHAM RESTAURANT VENTURES LLC

INTEREST: CLLC

PALLADIUM RESTAURANT II, L.L.C. (A DELAWARE LIMITED LIABILTY INTEREST: CLLC

COMPANY)

CHARGE: 1)-10) LIC'D PREMISES OCCUPIED AFTER THE LEGAL HOUR (ZHANNA KILARSKI, PAVEL DATSYUK,

EDUARD GLANTS, STACY SANDERS, TIMOTHY WILSON, MARK ANDERSON, AMY LITTLETON, CARRIE ROEDER,

KELLY JANSSEN, JENNIFER CZAR, JOY HEREK, MATTHEW ETKIE): (BIRMINGHAM PD)

COMM. ORDER: 10-23-2006 HEARING HELD ROLLINS/ASEVEDO/GIBSON NEG SETTLEMENT

10-25-2006 CHGS 1, 2, 3, 4, 5 & 6) \$125.00 EACH; CHGS 7, 8, 9, 10, 11 & 12) DISMISSED;

COMBINED W/6-99485; TOTAL \$750.00 OR 38 DAY SUSP. NEGOTIATED SETTLEMENT

**COMPLAINT NO:** 99483 **VIOLATION DATE:** 05/19/2006

D.B.A : BLUE MARTINI/CITY CELLAR

ADDRESS : 201 HAMILTON

BIRMINGHAM MI 48009 COUNTY: OAKLAND

LICENSEE(S): BIRMINGHAM RESTAURANT VENTURES LLC INTEREST: CLLC

PALLADIUM RESTAURANT II, L.L.C. (A DELAWARE LIMITED LIABILTY INTEREST : CLLC

COMPANY

CHARGE: 1) ALLOW EMPLOYEE, ZAHAROE CHRISTOFIS, TO BE ON THE LIC'D PREMISES IN AN INTOX CONDITION:

2)4)6) SELLING OR FURNISHING ALCO AFTER THE LEGAL HOUR (ZAHAROE CHRISTOFIS, LEE TUSHMAN, BRIAN JONES): 3)5)7) PERSONS CONSUMING AFTER THE LEGAL HOUR (ZAHAROE CHRISTOFIS, LEE TUSHMAN, BRIAN JONES): 8)-11) PREMISES OCCUPIED AFTER THE LEGAL HOUR (DARRYL JONES, LEE TUSHMAN, ZAHAROE CHRISTOFIS, BRIAN JONES): 12) FAILURE TO COOPERATE W/LAW ENFORCEMENT OFFICER(S) AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICER(S) IN THE COURSE OF INSPECTING OR

INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MLCC: (BIRMINGHAM PD)

COMM. ORDER: 10-23-2006 HEARING HELD ROLLINS/ASEVEDO/GIBSON NEG SETT COST \$80.36

10-25-2006 CHGS 1, 2, 3, 4, 5 & 6) \$125.00 EACH; CHGS 7, 8, 9, 10, 11 & 12) DISMISSED; \$750.00 OR 38 DAY SUSP, PLUS \$80.36 WITNESS FEES; TOTAL \$830.36 NEGOTIATED SETTLEMENT

**COMPLAINT NO:** 99143 **VIOLATION DATE:** 05/19/2006

D.B.A : LAKEVIEW FOOD BASKET

ADDRESS : 4710 CLARKSTON

CLARKSTON MI 48348 COUNTY: OAKLAND

LICENSEE(S): OKKA, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-CI#06-1003 (19): (OAKLAND CSD/DECOY/CK PARIS RAE CONWELL)

COMM. ORDER: 10-11-2006 HEARING HELD ROLLINS/MCDOWELL/GIBSON DISMISSED

10-23-2006 DISMISSED W/OUT PREJUDICE FOR INSUFFICIENT EVIDENCE

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## ORIGINAL DECISION REPORT FROM 10-01-2006 TO 10-31-2006

**COMPLAINT NO:** 99146 **VIOLATION DATE:** 05/19/2006

D.B.A : PINE KNOB WINE SHOPPE

ADDRESS : 5726 MAYBEE

CLARKSTON MI 48346 COUNTY: OAKLAND

LICENSEE(S): AL-SHEIKH, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-CI#06-1003 (19): (OAKLAND CSO/DECOY/CK ZAID NADHIM AL-SHEIK)

COMM. ORDER: 10-11-2006 HEARING HELD ROLLINS/MCDOWELL/GIBSON DISMISSED

10-23-2006 DISMISSED W/OUT PREJUDICE FOR INSUFFICIENT EVIDENCE

**COMPLAINT NO:** 99771 **VIOLATION DATE:** 05/08/2006

D.B.A : KIM'S CLARKSTON

ADDRESS : 9770 DIXIE

CLARKSTON MI 48348 COUNTY: OAKLAND

LICENSEE(S): KIM & WELCH, LLC INTEREST: LLC

CHARGE: SALE TO MINOR, MALLORY GARDNER(17): (OAKLAND CSD/DECOY/CK MELISSA MARIE CRONIN)

COMM. ORDER: 10-10-2006 HEARING HELD MOURNING/DICKERSON/GIBSON DISMISSED

10-17-2006 Dismissed

**COMPLAINT NO:** 99772 **VIOLATION DATE:** 05/08/2006

D.B.A : KROGER STORE #709

ADDRESS : 9741 DIXIE

CLARKSTON MI 48348 COUNTY: OAKLAND

LICENSEE(S): THE KROGER CO. OF MICHIGAN INTEREST: CRP

CHARGE: SALE TO MINOR, MALLORY GARDNER (17): OAKLAND CSD/DECOY/CK SHARON LOUISE HARRIS)

COMM. ORDER: 10-11-2006 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT COST \$35.16

10-23-2006 \$750.00 OR 38 DAYS SUSP PLUS \$35.16 WITNESS FEES; TOTAL 785.16 SEC 801(2)

NEGOTIATED SETTLEMENT.

**COMPLAINT NO:** 100344 **VIOLATION DATE:** 06/09/2006

D.B.A : 7-ELEVEN #33148

ADDRESS : 710 BENSTEIN

COMMERCE TOWNSHIP MI 48390

COMMERCE TOWNSHIP MI 48390 COUNTY: OAKLAND

LICENSEE(S): 7-ELEVEN, INC.(A TEXAS CORPORATION)

INTEREST: CLC

AHMED, TARIQ INTEREST: CLI SUNNY AHMED, INC. INTEREST: CLC

CHARGE: SALE TO MINOR, DECOY #1 (19): (OAKLAND CSD/DECOY #1/CK MOHAMMAD AMER BUTT)

COMM. ORDER: 09-25-2006 HEARING HELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT COST \$6.48

10-09-2006 \$500.00 PLUS WITNESS FEES OF \$6.48, TOTAL \$506.48 OR 25 DAYS SUSP SEC 801(2)

NEGOTIATED SETTLEMENT

**COMPLAINT NO:** 99786 **VIOLATION DATE:** 06/09/2006

D.B.A : VINO'S PARTY SHOPPE

ADDRESS : 3171 UNION LAKE

COMMERCE TOWNSHIP MI 48382 COUNTY: OAKLAND

LICENSEE(S): MAINSTREET MARKETPLACE, INC. INTEREST: CRP

CHARGE: SALE TO MINOR, DECOY #2(20): (OAKLAND CSD/DECOY #2/CK NORMA SERRANGO SANTIAGO)

COMM. ORDER: 10-10-2006 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT

10-17-2006 \$300 OR 15 DAYS SUSP. NEGOTIATED SETTLEMENT

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#### ORIGINAL DECISION REPORT FROM 10-01-2006 TO 10-31-2006

COMPLAINT NO: 98354 VIOLATION DATE : 04/08/2006

D.B.A BOOGIE FEVER

22901 WOODWARD ADDRESS

> FERNDALE MI 48220 COUNTY: OAKLAND

LICENSEE(S) : KARMA NIGHTCLUB, L.L.C. INTEREST :

1) SALE TO INTOX PERSON-ANGELA MARINA: 4) SALE TO INTOX PERSON-PHILLIP YATOOMA: 7) SALE TO CHARGE

INTOX PERSON-ATIF RANA: 10) SALE TO INTOX PERSON-MICHAEL YAMARINO: 13) SALE TO INTOX PERSON-CHRISTOPHER SAUVE: 16) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: 17) SALE TO INTOX PERSON-NESHWAN KHAMI: 2)5)8)11)14) ALLOW INTOX PERSONS TO CONSUME: 3)6)9)12)15)18)

ALLOW INTOX PERSONS TO LOITER: (FERNDALE PD)

09-14-2006 9-14-06 FARMINGTON STOREY-ASEVEDO-GIBSON NEG SETT COMM. ORDER :

> 10-16-2006 1-3) DISMISSED, 4) \$300, 5-9) DISMISSED, 10) \$300, 11) \$100, 12) DISMISSED, 13) \$300, 14-18) DISMISSED FOR A TOTAL OF \$1000 OR 50 DAYS SUSP. FURTHER A SUSP OF 10 CONTINUOUS DAYS AS ADDED PENALTY. 3 DAYS OF THE SUSP SHALL BE WAIVED IF THE LICENSEE INCURS NOR OCCASION OF THE VIOLATIONS SUSTAINED IN THIS MATTER WITHIN 1 YEAR OF THE DATE OF THIS ORDER. DAYS SHALL BE WAIVED IF THE MEMBERS OF THE LICENSED LIMITED LIABILIY CO AND ITS EMPLOYEES WHO SELL OR SERVE ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF A COMMISSION-APPROVED COURSE IN

ALCOHOL MANAGEMENT WITHIN 120 DAYS OF THE DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

99525 COMPLATNT NO: 05/26/2006 VIOLATION DATE :

ORION KEG & WINE PARTY STORE D.B.A

ADDRESS 2250 BALDWIN

COMM. ORDER :

LAKE ORION MI 48360 COUNTY: OAKLAND

LICENSEE(S) : ORION KEG & WINE PARTY STORE, INC. INTEREST : CRP

CHARGE 1) SALE TO MINOR -CI-150605 (18): 2) FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICER(S) AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICER(S) IN THE COURSE OF INSPECTING OR INVESTIGATING

THE LIC'D PREMISES, WHILE ENFORCING THE MLCC: (OAKLAND CSD/CI-150605/CK MOWAFAQ SETTO) 10-10-2006 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT COST \$22.20

10-17-2006 1)\$600, 2)DISMISSED \$600 OR 30 DAYS SUSP & \$22.20 COSTS FOR A TOTAL OF \$622.20.

SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 99524 VIOLATION DATE : 05/26/2006

D.B.A CVS/PHARMACY #8129 : **ADDRESS** 295 S BROADWAY

LAKE ORION MI 48362 COUNTY: OAKLAND

LICENSEE(S) : ARBOR DRUGS, INC. INTEREST : CRP

SALE TO MINOR, CI-150605(18): (OAKLAND CSD/CI-150605/CK DEVIN DANESCU) CHARGE

10-10-2006 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT COST \$22.20 COMM. ORDER :

10-17-2006 \$600 OR 30 DAYS SUSP & \$22.20 COSTS FOR A TOTAL OF \$622.20 NEGOTIATED

SETTLEMENT

COMPLAINT NO: 101533 VIOLATION DATE : 07/17/2006

D.B.A : GRAND AZTECA

ADDRESS 321 W FOURTEEN MILE

> MADISON HEIGHTS MI 48071 COUNTY: OAKLAND

LICENSEE(S) : INTEREST : GRAND AZTECA, INC.

SALE TO MINOR-DECOY #103 (18): (MADISON HGTS PD/DECOY/CK JOSE GONZALEZ-RODRIGUEZ) CHARGE

10-03-2006 LIC ACK - COMM STOREY COMM. ORDER :

10-18-2006 \$600.00 OR 30 DAYS SUSP SEC 801(2)

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## ORIGINAL DECISION REPORT FROM 10-01-2006 TO 10-31-2006

COMPLAINT NO: 100523 VIOLATION DATE: 06/26/2006

D.B.A : CASAREAL

ADDRESS : 21 S WASHINGTON

OXFORD MI 48371 COUNTY: OAKLAND

LICENSEE(S): 19 S. WASHINGTON, L.L.C. INTEREST: LLC

CHARGE: REC'D - 1) LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES, W/OUT PRIOR

WRITTEN APPROVAL OF THE COMMISSION: 2) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF THE MLCC (PUEBLO NUEVO, LLC AND/OR BEATRIZ R DIAZ AND/OR CASA REAL MEXICAN RESTAURANT): 3) ALLOWED CORP WHOSE NAME DOES NOT APPEAR ON THE LICENSE. TO DERIVE

USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 12-1-05 (LCC INV PEISERT)

COMM. ORDER: 10-23-2006 HEARING HELD ROLLINS/ASEVEDO/GIBSON NEG SETT

10-24-2006 CHG 1 & 2) DISMISSED; CHG 3) \$300.00; TOTAL \$300.00 OR 15 DAY SUSP NEGOTIATED

SETTLEMENT

**COMPLAINT NO:** 102150 **VIOLATION DATE:** 07/28/2006

D.B.A : CASAREAL

ADDRESS : 21 S WASHINGTON

OXFORD MI 48371 COUNTY: OAKLAND

LICENSEE(S): 19 S. WASHINGTON, L.L.C. INTEREST: LLC

CHARGE: NSF CHECK (214.51): (LCC)

COMM. ORDER: 10-23-2006 HEARING HELD ROLLINS/ASEVEDO/GIBSON NEG SETT

10-24-2006 \$75.00 COMBINED W/6-102149; TOTAL \$150.00 OR 7 DAY SUSP

COMPLAINT NO: 102149 VIOLATION DATE: 07/28/2006

D.B.A : CASAREAL

ADDRESS : 21 S WASHINGTON

OXFORD MI 48371 COUNTY: OAKLAND

LICENSEE(S): 19 S. WASHINGTON, L.L.C. INTEREST: LLC

CHARGE: NSF CHECK (772.37): (LCC)

COMM. ORDER: 10-23-2006 HEARING HELD ROLLINS/ASEVEDO/GIBSON NEG SETT

10-24-2006 \$75.00 COMBINED W/6-102150; TOTAL \$150.00 OR 7 DAY SUSP

**COMPLAINT NO:** 102588 **VIOLATION DATE:** 08/11/2006

D.B.A : PAINT CREEK MARKET
ADDRESS : 4335 TERRITORIAL

ROCHESTER MI 48306 COUNTY: OAKLAND

LICENSEE(S): ACREE, KAREN L INTEREST: GPI

ACREE, WILLIAM RONALD INTEREST: GPI

CHARGE: SALE TO MINOR-CI #150606 (18): ON OR ABOUT 8-11-06 (OAKLAND CO SHER DEPT/DECOY/CK MATTHEW

BENOIT)

COMM. ORDER: 09-20-2006 LIC ACK - COMM ROLLINS

10-06-2006 \$700.00 OR 35 DAYS SUSP SEC 801(2)

**COMPLAINT NO:** 101667 **VIOLATION DATE:** 07/23/2006

D.B.A : THE PERFECT COMPLEMENT

ADDRESS : 121 E THIRD

ROCHESTER MI 48307 COUNTY: OAKLAND

LICENSEE(S): HANNAH'S BASKETS, L.L.C. INTEREST: LLC

CHARGE: SALE TO MINOR-X148 (19): (LCC INV PEISERT/DECOY/CK LISA JUNG-TRUDELL)

COMM. ORDER: 09-29-2006 LIC ACK - COMM STOREY

10-18-2006 \$500.00 OR 25 DAYS SUSP SEC 801(2)

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# ORIGINAL DECISION REPORT FROM 10-01-2006 TO 10-31-2006

**COMPLAINT NO:** 99784 **VIOLATION DATE:** 06/02/2006

**D.B.A** : MEIJER #57

ADDRESS : 3175 S ROCHESTER

ROCHESTER HILLS MI 48307 COUNTY: OAKLAND

LICENSEE(S): MEIJER, INC. INTEREST: CRP

CHARGE: SALE TO MINOR, CI#150603(20): (OAKLAND CSD/CI#150603/CK KEOSHA LAAISHA NHAI NOBLE)

COMM. ORDER: 10-06-2006 WRITTEN STIPULATION FOR PROPOSED NEG SETTLEMENT REC'D-JUDGE MOURNING

10-17-2006 \$800 OR 40 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 102563 VIOLATION DATE: 08/12/2006

D.B.A : 7-ELEVEN
ADDRESS : 3461 AIRPORT

WATERFORD MI 48329 COUNTY: OAKLAND

LICENSEE(S): 7-ELEVEN, INC.(A TEXAS CORPORATION) INTEREST: CLC

D'AUTREMONT, KIM I INTEREST : CLI

CHARGE: SALE TO MINOR-X151 (18): (LCC INV FRIEDRICH/DECOY/CK TIMOTHY ROBINSON)

COMM. ORDER: 09-26-2006 LIC ACK - COMM ROLLINS

10-04-2006 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 100956 VIOLATION DATE: 06/13/2006

D.B.A : ARANDAS RESTAURANT

ADDRESS : 2675 DIXIE

WATERFORD MI 48328 COUNTY: OAKLAND

LICENSEE(S): ARANDAS RESTAURANT II, INC. INTEREST: CRP

CHARGE: 1) SALE TO MINOR-ELIAZAR TORNEZ (17): 2) ALLOW MINOR TO CONSUME: (WATERFORD TWP PD/MARCIA

ACEVEDO)

COMM. ORDER: 09-26-2006 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT

10-02-2006 1)3 DAYS SUSP. & \$1000 OR 50 DAY SUSP. 2)DISMISSED CONSOLIDATED W/6-100493 &

\$19.20 W/FEES TOTAL \$1819.20 SEC.801(2) NEG SETTLEMENT

**COMPLAINT NO:** 100495 **VIOLATION DATE:** 06/02/2006

D.B.A : BO'S IRISH TAVERN

ADDRESS : 4703 ELIZABETH LAKE

WATERFORD MI 48327 COUNTY: OAKLAND

LICENSEE(S): BO'S MANAGEMENT CORP. INTEREST: CRP

CHARGE: SALE TO MINOR - JOSEPH MARINO (19): (WATERFORD TWP PD/MARINO/CK MEGHAN RENEE CASE)

COMM. ORDER: 09-26-2006 HEARING HELD ROLLINS/MCDOWELL/GIBSON ACK COST \$30.30

10-02-2006 \$400 OR 20 DAY SUSP. & \$30.30 W/FEES TOTAL \$430.30 SEC.801(2)

**COMPLAINT NO:** 100494 **VIOLATION DATE:** 06/02/2006

D.B.A : LION'S WINE & DELI

ADDRESS : 6500 HATCHERY

WATERFORD MI 48327 COUNTY: OAKLAND

LICENSEE(S): FOUR SONS FOOD STORE, INC. INTEREST: CRP

CHARGE: SALE TO MINOR - BRENDON MOQUIN (19): (WATERFORD TWP PD/MOQUIN/CK SEARAN ESHO)

COMM. ORDER: 09-26-2006 HEARING HELD ROLLINS/MCDOWELL/GIBSON ACK COST \$19.20

10-02-2006 \$400 OR 20 DAY SUSP. & \$19.20 W/FEES TOTAL \$419.20 SEC.801(2)

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## ORIGINAL DECISION REPORT FROM 10-01-2006 TO 10-31-2006

**COMPLAINT NO:** 100493 **VIOLATION DATE:** 06/02/2006

D.B.A : ARANDAS RESTAURANT

ADDRESS : 2675 DIXIE

WATERFORD MI 48328 COUNTY: OAKLAND

LICENSEE(S): ARANDAS RESTAURANT II, INC. INTEREST: CRP

CHARGE: SALE TO MINOR - BRENDEN MOQUIN (19): (WATERFORD TWP PD/MOQUIN/CK JESSICA ITZEL VASQUEZ)

COMM. ORDER: 09-26-2006 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT COST \$19.20

10-02-2006 \$800 OR 40 DAY SUSP. CONSOLIDATED W/6-100956 \$19.20 W/FEES TOTAL \$1819.20

SEC.801(2) NEG SETTLEMENT

**COMPLAINT NO:** 103624 **VIOLATION DATE:** 08/23/2006

D.B.A : ALPINE FOOD & LIQUOR
ADDRESS : 6350 E HIGHLAND

WHITE LAKE MI 48383 COUNTY: OAKLAND

LICENSEE(S): ALPINE FOOD AND LIQUOR, INC.

CHARGE: NSF CHECK (929.06): LCC

COMM. ORDER: 10-05-2006 LIC ACK - COMM STOREY

10-18-2006 \$300.00 OR 15 DAY SUSP. THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER UNTIL FURTHER ORDER OF THE COMMISSION.

COUNTY: OSCEOLA

VIOLATION DATE :

06/23/2006

D.B.A : MARION JIFFY MART

101705

ADDRESS : 305 S MILL

COMPLAINT NO:

MARION MI 49665

LICENSEE(S): JENKINS OIL COMPANY INTEREST: CRP

CHARGE: SALE TO MINOR-ESC112 (19): (LCC INV OGDEN/DECOY/CK KYLE KELLEY)

COMM. ORDER: 10-05-2006 LIC ACK - COMM STOREY

10-18-2006 \$750.00 OR 37 DAYS SUSP SEC 801(2)

COMPLAINT NO: 102305 VIOLATION DATE: 07/26/2006

D.B.A : JIM'S RIVERSIDE SPORTS & SPIRITS

ADDRESS : 420 N CHESTNUT

REED CITY MI 49677 COUNTY: OSCEOLA

LICENSEE(S): JIM'S RIVERSIDE SPORTS AND SPIRITS, LLC INTEREST: LLC

CHARGE: NSF CHECK (331.11): (LCC)

COMM. ORDER: 09-25-2006 LIC ACK - COMM STOREY 10-18-2006 \$100.00 OR 5 DAYS SUSP

...

**COMPLAINT NO:** 104164 **VIOLATION DATE:** 09/06/2006

D.B.A : JIM'S RIVERSIDE SPORTS & SPIRITS

ADDRESS : 420 N CHESTNUT

REED CITY MI 49677 COUNTY: OSCEOLA

LICENSEE(S): JIM'S RIVERSIDE SPORTS AND SPIRITS, LLC

INTEREST: LLC

CHARGE : NSF CHECK (1,539.82): (LCC)

COMM. ORDER: 10-13-2006 LIC ACK - COMM STOREY

10-18-2006 \$150 OR 7 DAY SUSP. ALSO ALL LICENSES & PERMITS BE REVOKED IF THE SUBJECT FINE, CHECK & SERVICE CHARGE ARE NOT PAID WITHIN 120 DAYS FROM DATE OF THIS ORDER. ALSO LIC'E BE REMOVED FROM STOP PURCHASE STATUS & PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM DATE OF THIS

ORDER.

### ORIGINAL DECISION REPORT FROM 10-01-2006

TO 10-31-2006

COMPLAINT NO: 96863 VIOLATION DATE : 03/30/2006

MEIJER #180 D.B.A 15000 US 31 ADDRESS

> GRAND HAVEN MI 49417 COUNTY: OTTAWA

LICENSEE(S) : MEIJER, INC. INTEREST : CRP

SALE TO MINOR, AUSTAN DANIEL BARON (17): (OTTAWA CSD/AUSTAN DANIEL BARON/CK JULIE ANN VAN CHARGE

09-20-2006 HEARING HELD STOREY/WHALEN/DECLERCQ NEG SETTLEMENT COMM. ORDER :

10-24-2006 \$600.00 W/\$100.00 WAIVED TOTAL \$500.00 OR 25 DAYS SUSP SEC 801(2) NEGOTIATED

SETTLEMENT

COMPLAINT NO: 98565 VIOLATION DATE : 05/16/2006

D.B.A : VIA MARIA 13 W SEVENTH ADDRESS

> HOLLAND MI 49423 COUNTY: OTTAWA

BREWSTER'S II, INC. LICENSEE(S) : INTEREST :

REC'D - FAILED TO PAY REQUIRED BEER EXCISE TAX: FROM 4-15-03 TO 3-15-06 (LCC INV ANDERSON) CHARGE

08-31-2006 HEARING HELD ROLLINS/HALL/DECLERCQ RULE 15(E) COMM. ORDER :

> 10-05-2006 \$300.00 OR 15 DAY SUSP. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE'S PAYMENT OF COSTS TOTALING \$125.00 IN CONNECTION WITH BRINGING THIS ACTION, SHALL BE WAIVED IF THE LICENSEE INCURS NO ADDITIONAL OCCASION OF THE VIOLATION SUSTAINED IN THIS MATTER

WITHIN ONE YEAR OF THE DATE OF THIS ORDER. RULE 15(E)

COMPLAINT NO: 102204 VIOLATION DATE : 05/28/2006

7-ELEVEN #84 D.B.A : ADDRESS 420 BALDWIN

> JENISON MI 49428 COUNTY: OTTAWA

CLC LICENSEE(S) : GARB-KO, INC. INTEREST :

> SCHNEIDER, MICHAEL D INTEREST : CLI SCHNEIDER, SUSAN K INTEREST :

1)2) SELL, FURNISH, OR GIVE AWAY ALCO LIQUOR TO MINORS-KEVIN CORTEZ 20) & TROY BRUINSMA CHARGE

(19): (OTTAWA CO SHER DEPT/CK MICHAEL AMANTE)

10-12-2006 LIC ACK - COMM STOREY COMM. ORDER :

> 10-23-2006 CHG 1 & 2) \$600.00 EACH; TOTAL \$1200.00 OR 60 DAY SUSP SEC 801(2)

COMPLAINT NO: 103129 VIOLATION DATE : 08/11/2006

BUS STOP INN D.B.A R 1 10014 DIXIE ADDRESS

> BIRCH RUN MI 48415 COUNTY: SAGINAW

LICENSEE(S) : LEE ANN, INC. INTEREST : CRP

NSF CHECK (202.67): (LCC) CHARGE

10-11-2006 LIC ACK - COMM STOREY COMM. ORDER :

10-23-2006 \$100.00 W/\$50.00 WAVIED, TOTAL \$50.00 OR 3 DAYS SUSP

COMPLAINT NO: 104483 09/25/2006 VIOLATION DATE :

D.B.A BIRCH RUN SELF-SERVE SUNOCO

ADDRESS 8830 MAIN :

> BIRCH RUN MI 48415 COUNTY: SAGINAW

LICENSEE(S) : GALEN E. WILSON PETROLEUM CO. INTEREST : CRP

SALE TO MINOR-SHAWN WAGNER (18): (SAGINAW CO SHER DEPT/DECOY/CK KEVIN CONNELLY) CHARGE

10-17-2006 LIC ACK - COMM ROLLINS COMM. ORDER :

10-23-2006 \$750.00 OR 37 DAYS SUSP SEC 801(2)

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#### ORIGINAL DECISION REPORT FROM 10-01-2006 TO 10-31-2006

COMPLAINT NO: 99171 VIOLATION DATE : 05/11/2006

RITE-AID DISCOUNT PHARMACY #1551 D.B.A

ADDRESS 6155 DIXIE

> BRIDGEPORT MI 48722 COUNTY: SAGINAW

LICENSEE(S) : RITE AID OF MICHIGAN, INC. INTEREST : CRP

SALE TO MINOR, LAN-158 (19): (INV BRAIDWOOD/LAN-158/CK MARY MARTHA STOCKFISCH) CHARGE

09-13-2006 HEARING HELD ENGLE/HARRIS/DECLERCO NEG SETTLEMENT COMM. ORDER :

10-12-2006 \$450.00 OR 22 DAY SUSP SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 103928 09/22/2006 VIOLATION DATE :

D.B.A FAST PAX FOOD STORES

ADDRESS 300 E BROAD

> CHESANING MT 48616 COUNTY: SAGINAW

LICENSEE(S) : PAXSON OIL COMPANY INTEREST : CRP

1) SALE TO MINOR-SHAWN WAGNER (19): 2) LICENSE NOT PROPERLY DISPLAYED: (SAGINAW CO SHER CHARGE

DEPT/DECOY/CK ANGELA CHANT)

10-13-2006 LIC ACK - COMM ROLLINS COMM. ORDER :

> 10-25-2006 CHG 1) \$800.00 SEC 801(2); CHG 2) \$100.00; TOTAL \$900.00 OR 45 DAY SUSP. THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF 5 CONTINUOUS DAYS THAT SHALL BE WAIVED IF THE MANAGERS, SUPERVISORS & ALL EMPLOYEES WHO SELL OR SERVE ALCOHOLIC LIQUOR, DOCUMENT COMPLETION OF A COMMISSION-APPROVED ALCOHOL MANAGEMENT CLASS WITHIN 120 DAYS OF THE DATE

OF THIS ORDER

COMPLAINT NO: 101729 VIOLATION DATE: 06/30/2006

CAPTAIN HOOK'S FOOD AND SPIRITS D.B.A :

ADDRESS 175 E JEFFERSON

> MI 48734 FRANKENMUTH COUNTY: SAGINAW

CAPTAIN HOOK'S FOOD AND SPIRITS, LLC LICENSEE(S): LLC INTEREST :

NSF CHECK (84.87): (LCC) CHARGE

09-25-2006 LIC ACK - COMM STOREY COMM. ORDER :

10-05-2006 \$100.00 W/\$50.00 WAIVED TOTAL \$50.00 OR 3 DAYS SUSP

COMPLAINT NO: 103927 VIOLATION DATE : 09/16/2006

CITY DAIRY D.B.A : ADDRESS 200 KING

> FREELAND MI 48623

COUNTY: SAGINAW

LICENSEE(S): ROENICKE, FRANKLIN W INTEREST : IND

SALE TO MINOR-SHAWN WAGNER(19) (SAGINAW CSO/ SHAWN WAGNER/CK ERIN MARY WINIECKE) CHARGE

10-13-2006 LIC ACK - COMM ROLLINS COMM. ORDER :

10-25-2006 \$600.00 W/\$100.00 WAIVED TOTAL \$500.00 OR 25 DAYS SUSP SEC 801(2)

COMPLAINT NO: 102512 VIOLATION DATE : 08/12/2006

BAYWOOD PARTY STORE D.B.A :

2736 BAY ADDRESS

> SAGINAW MI 48603 COUNTY: SAGINAW

LICENSEE(S): POLSINELLI ENTERPRISES, INC. INTEREST :

1) SALE TO MINOR-JACOB WARREN-KRAATZ (19): 2) SALE TO MINOR-SHAWN WAGNER (18): (SAGINAW CO CHARGE

SHER DEPT/DECOYS/CK MATTHEW SWIFT)

10-02-2006 LIC ACK - COMM STOREY COMM. ORDER :

10-18-2006 DISMISSED IN ACCORDANCE W/THE PROVISIONS OF MCL 436.1701(4)(C)

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## ORIGINAL DECISION REPORT FROM 10-01-2006 TO 10-31-2006

**COMPLAINT NO:** 103971 **VIOLATION DATE:** 09/23/2006

D.B.A : OPPERMANN'S CORK 'N' ALE

ADDRESS : 2940 MIDLAND

SAGINAW MI 48603 COUNTY: SAGINAW

LICENSEE(S): OPPERMANN, INC. INTEREST: CRP

CHARGE : SALE TO MINOR-LINDSEY MARIA GREENFIELD(19) (SAGINAW CSO/LINDSEY GREENFIELD/CK JONATHAN

ROBERT DOERR)

COMM. ORDER: 10-16-2006 LIC ACK - COMM STOREY

10-25-2006 \$500.00 OR 25 DAYS SUSP SEC 801(2)

COMPLAINT NO: 103964 VIOLATION DATE: 09/19/2006

D.B.A : BAYWOOD PARTY STORE

ADDRESS : 2736 BAY

SAGINAW MI 48603 COUNTY: SAGINAW

LICENSEE(S): POLSINELLI ENTERPRISES, INC. INTEREST: CRP

CHARGE : SALE TO MINOR - JACOB WARREN-KRAATZ(19) (SAGINAW CSO/JACOB WARREN-KRAATZ/CK RYAN SCOTT

MAURO)

COMM. ORDER: 10-05-2006 LIC ACK - COMM STOREY

10-18-2006 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 103923 VIOLATION DATE: 09/16/2006

D.B.A

ADDRESS: R 6 3005- 3009 LAWNDALE

SAGINAW MI 48603 COUNTY: SAGINAW

LICENSEE(S): LAWNDALE MARKET CO. INTEREST: CRP

CHARGE: SALE TO MINOR-SHAWN WAGNER (19): (SAGINAW CO SHER DEPT/DECOY/CK HOWARD HUFFMAN)

COMM. ORDER: 10-25-2006 LIC ACK - COMM STOREY

10-25-2006 \$600 OR 30 DAYS SUSP - SEC 801(2)

**COMPLAINT NO:** 103843 **VIOLATION DATE:** 09/16/2006

D.B.A : THINGS & MORE PARTY STORE

**ADDRESS**: 7035 SWAN CREEK

SAGINAW MI 48603 COUNTY: SAGINAW

LICENSEE(S): HADDAD OF SAGINAW, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-SHAWN WAGNER (19): (SAGINAW CO SHER DEPT/DECOY/CK HANNA HADDAD)

COMM. ORDER: 10-03-2006 LIC ACK - COMM STOREY

10-04-2006 \$800.00 OR 40 DAYS SUSP SEC 801(2)

**COMPLAINT NO:** 102507 **VIOLATION DATE:** 08/12/2006

D.B.A : CASS RIVER MARKET

ADDRESS : 4013 EAST

SAGINAW MI 48601 COUNTY: SAGINAW

LICENSEE(S): I. HENRY K, INC. INTEREST: CRP

CHARGE : SALE TO MINOR-JACOB WARREN-KRAATZ (19): (SAGINAW CO SHER DEPT/DECOY/CK SAMER IBRAHIM)

COMM. ORDER: 10-05-2006 LIC ACK - COMM STOREY

10-18-2006 DISMISSED IN ACCORDANCE W/THE PROVISIONS OF MCL 436.1701(4)(C)

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## ORIGINAL DECISION REPORT FROM 10-01-2006

TO 10-31-2006

COMPLAINT NO: 103969 VIOLATION DATE : 09/23/2006

CHICO'S PARTY STORE D.B.A

ADDRESS 505 S ELM

> SAGINAW MI 48602 COUNTY: SAGINAW

LICENSEE(S) : GONZALEZ, NANETTE D INTEREST : GPI

GONZALEZ, RAMIRO C INTEREST : IND

SALE TO MINOR-JACOB WARREN-KRAATZ(19) (SAGINAW CSO/JACOB WARREN-KRAATZ/CK RAMIRO C. CHARGE

GONZALEZ)

10-11-2006 LIC ACK - COMM STOREY COMM. ORDER :

> 10-23-2006 \$600.00 OR 30 DAY SUSP SEC 801(2) THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF 5 CONTINUOUS DAYS THAT SHALL BE WAIVED IF THE MANAGERS, SUPERVISORS & ALL EMPLOYEES WHO SELL OR SERVE ALCOHOLIC LIQUOR, DOCUMENT COMPLETION OF A COMMISSION-APPROVED

ALCOHOL MANAGEMENT CLASS WITHIN 120 DAYS OF THE DATE OF THIS ORDER.

COMPLAINT NO: 104186 VIOLATION DATE : 09/08/2006

D.B.A VARGAS GROCERY

ADDRESS 1100 KIRK

> MI 48601 SAGINAW COUNTY: SAGINAW

LICENSEE(S): VARGAS, RICHARD E INTEREST : GPT VARGAS, SANDRA K INTEREST : GPI

NSF CHECK (195.24): (LCC) CHARGE

COMM. ORDER : 10-11-2006 LIC ACK - COMM STOREY

> 10-18-2006 \$100.00 OR 5 DAY SUSP. THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE REVOKED IF THE SUBJECT FINE, CHECK AND SERVICE CHARGES ARE NOT PAID WITHIN 120 DAYS FROM ALSO, THE COMMISSION ORDERS THE LICENSEE BE REMOVED FROM STOP THE DATE OF THIS ORDER. PURCHASE STATUS AND PAY FOR PURCHASES BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER

FOR A PERIOD OF SIX MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 104383 VIOLATION DATE : 09/21/2006

D.B.A IN AND OUT PARTY STORE

ADDRESS 3241 S WASHINGTON

> SAGINAW MI 48601 COUNTY: SAGINAW

LICENSEE(S) : ENCISO, ANTONIO INTEREST : GPI ENCISO, RONALDO JESSE INTEREST : GPI

CHARGE SALE TO MINOR-JACOB WARREN-KRAATZ (19): (SAGINAW CO SHER DEPT/DECOY/CK SHALEANA MC KINNEY)

10-13-2006 LIC ACK - COMM ROLLINS COMM. ORDER :

> 10-25-2006 \$700 OR 35 DAY SUSP. ALSO, IN ADDITION & IN CONSIDERATION OF THE LIC'E PREVIOUS RECORD IT IS FURTHER ORDERED THAT A SUSP OF 5 CONTINUOUS DAYS THAT SHALL BE WAIVED IF THE MANAGERS, SUPERVISORS & ALL EMPLOYEES WHO SELL OR SERVE ALCOHOLIC LIQUOR DOCUMENT

COMPLETION OF A COMMISSION APPROVED ALCOHOL MANAGEMENT CLASS WITHIN 120 DAYS OF THE DATE

SEC.801(2) OF THIS ORDER.

102506 08/12/2006 COMPLAINT NO: VIOLATION DATE :

D.B.A FASTWAY CONVENIENCE FOOD STORE

ADDRESS 4991 EAST

> MI 48601 SAGINAW COUNTY: SAGINAW

FASTWAY CONVENIENCE INC. LICENSEE(S): INTEREST : CRP

SALE TO MINOR-SHAWN WAGNER (18): (SAGINAW CO SHER DEP/DECOY/CK TERESA WENZEL) CHARGE

10-04-2006 LIC ACK - COMM STOREY

10-18-2006 DISMISSED IN ACCORDANCE W/THE PROVISIONS OF MCL 436.1701(4)(C)

COMPLAINT NO: 103929 VIOLATION DATE : 09/22/2006

M & K FOOD STORE D.B.A ADDRESS 921 N SAGINAW

> SAINT CHARLES MI 48655 COUNTY: SAGINAW

LICENSEE(S): M & K INVESTMENT GROUP, L.L.C. INTEREST : LLC

SALE TO MINOR-SHAWN WAGNER (19): (SAGINAW CO SHER DEPT/DECOY/CK TAMMY FOREMAN) CHARGE

COMM. ORDER: 10-17-2006 LIC ACK - COMM STOREY

10-18-2006 \$600.00 OR 30 DAYS SUSP SEC 801(2)

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## ORIGINAL DECISION REPORT FROM 10-01-2006 TO 10-31-2006

COMPLAINT NO: 101384 VIOLATION DATE: 05/27/2006

D.B.A : MENDON SHELL #1660

ADDRESS : 465 W MAIN

MENDON MI 49072 COUNTY: ST JOSEPH

LICENSEE(S): WALTERS-DIMMICK PETROLEUM, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-STEPHEN WISLER (17): (STURGIS PD & MSP-WHITE PIGEON POST/DECOY/CK RONALD

HIBBS)

COMM. ORDER: 10-03-2006 HEARING HELD STOREY/HALL/CONTRACT WITNESS FEES \$42.45

10-27-2006 \$750 OR 37 DAY SUSP. & \$42.45 W/FEES TOTAL \$792.45 SEC.801(2)

**COMPLAINT NO: 101671 VIOLATION DATE: 05/27/2006** 

D.B.A : MILLER'S SUPER VALU

ADDRESS : 1523 E CHICAGO & US 12

STURGIS MI 49091 COUNTY: ST JOSEPH

LICENSEE(S): SKICO, INC.(AN OHIO CORPORATION) INTEREST: CRP

CHARGE: SALE TO MINOR-LUKE DENTLER (18): (MSP-WHITE PIGEON POST 52-2052-06/DECOY/CK JOSHUA

SAMUELS)

COMM. ORDER: 09-21-2006 LIC ACK - COMM ROLLINS

10-04-2006 \$800.00 OR 40 DAYS SUSP SEC 801(2)

COMPLAINT NO: 103444 VIOLATION DATE: 09/06/2006

D.B.A : AMERICAN LEGION HICE-SHUTES POST NO. 170

ADDRESS : 59990 S MAIN

THREE RIVERS MI 49093 COUNTY: ST JOSEPH

LICENSEE(S): AMERICAN LEGION HICE-SHUTES POST NO. 170 INTEREST: CLB

CHARGE: REC'D - 1) PERMITTED OR ALLLOWED OUT-OF-DOORS SERICE IN AREA NOT APPROVED BY THE

CHARGE: REC'D - 1) PERMITTED OR ALLLOWED OUT-OF-DOORS SERICE IN AREA NOT APPROVED BY THE COMMISSION IN WRITING: 2) PERMITTED OR ALLOWED OUT-OF-DOORS SERVICE IN AN AREA THAT IS NOT

COMMISSION IN WRITING: 2) PERMITTED OR ALLOWED OUT-OF-DOORS SERVICE IN AN AREA THAT IS NOT WELL-DEFINED AND CLEARLY MARKED: ON OR ABOUT 6-29-06 (LCC INVS REEDER & COX)

**COMM. ORDER:** 10-09-2006 LIC ACK - COMM

10-10-2006 1) AMENDED TO REFLECT VIOLATION OF RULE 436.1419(1) TO CONFORM WITH PROOFS; 2) MERGE WITH CHG 1) \$300.00 OR 15 DAYS SUSP THE COMMISSIONER ORDERS THAT THE LICENSEE CEASE AND DESIST IN USING THE SUBJECT OUTDOOR SERVICE AREA IN QUESTION UNLESS AND UNTIL APPROVAL IS OBTAINED FROM THE COMMISSION FOR USE OF SAID AREA.

COMPLAINT NO: 101364 VIOLATION DATE: 05/27/2006

D.B.A : BROADWAY NORTH

ADDRESS: 135 N MAIN
THREE RIVERS MI 49093

THREE RIVERS MI 49093 COUNTY: ST JOSEPH

LICENSEE(S): BRUNDIGE, DOUGLAS W INTEREST: IND

CHARGE: SALE TO MINOR-TYLER BRANDENBURG (18): (STURGIS PD & MSP-WHITE PIGEON POST/DECOY/CK KAYLON

FAIRFIELD)

COMM. ORDER: 10-03-2006 HEARING HELD STOREY/HALL/CONTRACT NEG SETTLEMENT

10-27-2006 \$1000.00 PLUS \$300.00 ADMINISTRATIVE COSTS TOTAL \$1300.00 OR 50 DAYS SUSP SEC

801(2) NEGOTIATED SETTLEMENT.

**COMPLAINT NO:** 103504 **VIOLATION DATE:** 08/12/2006

D.B.A : HARDING'S FRIENDLY MARKET

ADDRESS : 808 W MICHIGAN

THREE RIVERS MI 49093 COUNTY: ST JOSEPH

LICENSEE(S): HARDING'S MARKETS-WEST, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-STEPHEN WISLER (18): (THREE RIVERS PD/DECOY/CK JOANNE MICHELLE CHASE)

COMM. ORDER: 10-05-2006 LIC ACK - COMM STOREY

10-18-2006 \$600.00 OR 30 DAYS SUSP SEC 801(2)

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## ORIGINAL DECISION REPORT FROM 10-01-2006 TO 10-31-2006

COMPLAINT NO: 99274 VIOLATION DATE: 05/03/2006

D.B.A : ANDY'S FOOD CENTER

**ADDRESS** : 8473 E M 71

DURAND MI 48429 COUNTY: SHIAWASSEE

LICENSEE(S): DURAND M 71 ENTERPRISES, INC.

CHARGE: 1)2) BUSHRA JABERO & WAEL WEHBY FAILED TO COOPERATE WITH COMMISSION INVESTIGATOR(S) AND/OR

OBSTRUCTED COMMISSION INVESTIGATOR(S) IN THE COURSE OF INSPECTING OR INVESTIGATING THE

LIC'D PREMISES, WHILE ENFORCING THE MLCC: (LCC INVS MAUL & LEBOMBARD/X186)

COMM. ORDER: 08-30-2006 HEARING HELD ROLLINS/HALL/DECLERCQ ADVISEMENT

10-03-2006 1)\$150, 2)DISMISSED TOTAL OF \$150 OR 8 DAYS SUSP.

**COMPLAINT NO:** 93748 **VIOLATION DATE:** 12/12/2005

**D.B.A** : G & G GROCERY **ADDRESS** : 54099 CO RD 388

GRAND JUNCTION MI 49056 COUNTY: VAN BUREN

LICENSEE(S): G & G GROCERIES, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-ERICA URIBE (19): (VANBUREN CO SD/URIBE/CK RACHEL OTTEREN)

COMM. ORDER: 09-22-2006 LIC ACK - COMM ROLLINS

10-04-2006 \$800, THE COMMISSIONER FURTHER ORDERS THAT THE FINE IS PAYABLE PRIOR TO RELEASE

OF THE SUBJECT SDD & SDM LICENSES FROM ESCROW.

**COMPLAINT NO:** 93749 **VIOLATION DATE:** 12/15/2005

D.B.A : MAPLE GROVE TAVERN

**ADDRESS** : 72040 M 43

SOUTH HAVEN MI 49090 COUNTY: VAN BUREN

LICENSEE(S): MAPLE GROVE TAVERN, INC.

CHARGE: SALE TO MINOR-ERICA URIBE (19): (VANBUREN CO SD/URIBE/CK MARY SCHULTZ)

COMM. ORDER: 09-21-2006 LIC ACK - COMM STOREY

10-05-2006 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 101604 VIOLATION DATE: 07/18/2006

D.B.A :

ADDRESS : 265 PARKLAND PLAZA

ANN ARBOR MI 48103 COUNTY: WASHTENAW

LICENSEE(S): ARBOR BEVERAGE COMPANY INTEREST: CRP

CHARGE: REC'D - 1) GAVE AID OR ASSISTANCE TO ANOT VENDOR, GOURMET IRELAND, INC. D/B/A STOUT IRISH

PUB BY GIFT SETS: TEA TOWELS, SLIPPERS, GLASS HOLDERS, DRINKING GLASSES, DECK(S) OF CARDS, COASTERS AND/OR PROMOTIONAL ITEMS WITH LOGAS: 2) GAVE SOMETHING OF VALUE TO A CUSTOMER, SPECIFICALLY: GUINNESS GIFT SETS: TEA TOWEL(S), SLIPPERS, GLASS HOLDERS, DRINKING GLASSES, DECK(S) OF CARDS, COASTERS, AND/OR PROMOTIONAL LOGOED ITEMS: ON OR ABOUT 5-17-06 THROUGH

5-25-06 (LCC INV S WILLIAMS)

COMM. ORDER: 09-29-2006 LIC ACK - COMM ROLLINS

10-09-2006 CHG 2 MERGED W/CHG 1) \$300.00 OR 15 DAY SUSP. THE COMMISSIONER ORDERS A

SUSPENSION OF 3 DAYS, WHICH SUSPENSION IS WAIVED.

**COMPLAINT NO:** 99763 **VIOLATION DATE:** 05/26/2006

D.B.A : D'AMATO'S NEIGHBORHOOD RESTAURANT

ADDRESS : 102 S FIRST

ANN ARBOR MI 48104 COUNTY: WASHTENAW

LICENSEE(S): ANN ARBOR 1999 L.L.C. INTEREST: LLC

CHARGE: NSF CHECK (602.53):(LCC)

COMM. ORDER: 09-27-2006 HEARING HELD ENGLE/HALL/DECLERCQ COMPLAINT WITHDRAWN ON RECORD

10-27-2006 DISMISSED FOR INSUFFICENT EVIDENCE

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# ORIGINAL DECISION REPORT FROM 10-01-2006 TO 10-31-2006

**COMPLAINT NO:** 99692 **VIOLATION DATE:** 05/23/2006

D.B.A : NORTHFIELD ROADHOUSE

ADDRESS : 50 E NORTH TERRITORIAL SUITE A

WHITMORE LAKE MI 48189 COUNTY: WASHTENAW

LICENSEE(S): NORTHFIELD ROADHOUSE, INC. INTEREST: IND

**CHARGE** : NSF CHECK (409.68): (LCC)

COMM. ORDER: 09-27-2006 HEARING HELD ENGLE/HALL/DECLERCO RULE 15(E)

10-27-2006 \$100.00 FINE AND THE AL JUDGE ORDERS THE FINE BE PAID PRIOR TO THE RELEASE OF

THE LICENSES FROM ESCROW.

**COMPLAINT NO:** 100303 **VIOLATION DATE:** 05/30/2006

D.B.A : THE KEG PARTY SHOPPE

ADDRESS : 534 N HURON

YPSILANTI MI 48197 COUNTY: WASHTENAW

LICENSEE(S): YPSI INVESTMENT GROUP, INC. INTEREST: CRP

CHARGE : SALE TO MINOR-ANTHONY DENARDIS (20): (YPSILANTI PD/DECOY/CK NADHIR BAJAWA)

COMM. ORDER: 09-27-2006 HEARING HELD ENGLE/HALL/DECLERCQ NEG SETTLEMENT

10-27-2006 \$400.00 W/\$100.00 WAIVED; TOTAL \$300.00 OR 15 DAYS SUSP SEC 801(2) NEGOTIATED

SETTLEMENT

COMPLAINT NO: 101663 VIOLATION DATE: 07/19/2006

D.B.A : DRAKE FOOD MARKET

ADDRESS : 9031 TEXTILE

YPSILANTI MI 48197 COUNTY: WASHTENAW

LICENSEE(S): OPTIMA OIL ENTERPRISES INC. INTEREST: CRP

CHARGE: SALE TO MINOR-CHRISTOPHER MOSLEY (19): (WASHTENAW CO SHER DEPT/DECOY/CK LINDA MARTIN)

COMM. ORDER: 10-13-2006 LIC ACK - COMM STOREY

10-18-2006 \$750.00 OR 37 DAYS SUSP SEC 801(2)

**COMPLAINT NO:** 103643 **VIOLATION DATE:** 08/16/2006

D.B.A : BELLA VITA
ADDRESS : 146 HIGH

BELLEVILLE MI 48111 COUNTY: WAYNE

LICENSEE(S): NUCULAJ, INC. INTEREST: CRP

CHARGE: NSF CHECK (273.82): LCC

COMM. ORDER: 10-10-2006 LIC ACK - COMM ROLLINS

10-23-2006 \$100.00 W/5 DAYS SUSP

**COMPLAINT NO:** 100586 **VIOLATION DATE:** 06/12/2006

D.B.A : PARKVIEW MARKET

ADDRESS : 17400 SAVAGE

BELLEVILLE MI 48111 COUNTY: WAYNE

LICENSEE(S): BAKKO FOOD, INC. INTEREST: CRP

CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY

FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV MYERS)

COMM. ORDER: 09-26-2006 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT

10-02-2006 \$100 OR 5 DAY SUSP. NEG SETTLEMENT

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## ORIGINAL DECISION REPORT FROM 10-01-2006 TO 10-31-2006

COMPLAINT NO: 100347 VIOLATION DATE: 06/13/2006

D.B.A : CVS/PHARMACY #8167

ADDRESS : 7269 CANTON CENTER

DDRESS : /269 CANTON CENTER

CANTON MI 48187 COUNTY: WAYNE

LICENSEE(S): ARBOR DRUGS, INC. INTEREST: CRP

CHARGE: SALE TO MINOR, DECOY #D543(19): (CANTON PD/DECOY #D543/CK ANDREA SARAH TARACH)

COMM. ORDER: 09-14-2006 HEARING HELD STOREY/ASEVEDO/GIBSON ACK COST \$22.20

10-16-2006 \$450 OR 22 DAYS SUSP & \$22.28 COSTS FOR A TOTAL OF \$472.28 SEC 801(2)

NEGOTIATED SETTLEMENT

COMPLAINT NO: 100644 VIOLATION DATE: 06/13/2006

D.B.A : GARDEN BUFFET

ADDRESS : 42757- 42759 FORD

CANTON MI 48187 COUNTY: WAYNE

LICENSEE(S): GARDEN BUFFET OF CANTON, INC. INTEREST: CRP

CHARGE: SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY

FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV HARGROVE) 10-04-2006 HEARING HELD ROLLINS/MCDOWELL/GIBSON RULE 15(E)

10-09-2006 CLASS "C" LICENSEE TERMINATED ACCORDING TO RULE 436.1107

COMPLAINT NO: 97223 VIOLATION DATE: 03/20/2006

D.B.A : THE PANTHEION CLUB

ADDRESS : 12900 MICHIGAN

COMM. ORDER :

DEARBORN MI 48126 COUNTY: WAYNE

LICENSEE(S): ROSS ENTERPRISES, INC. INTEREST: CRP

CHARGE: 1) SALE TO INTOX PERSON-RONNIE JACKSON: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX

PERSON TO LOITER: (DEARBORN PD/CKS KARI MORRIS & TINA PERRY\*\*\*FATAL ACCIDENT\*\*\*)

COMM. ORDER: 09-25-2006 HEARING HELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT COST \$34.35

10-09-2006 5 CONTINUOUS DAYS SUSP AND CHG 1) \$300.00 SEC 1025(3); CHG 2 & 3) \$300.00 EACH; \$900.00 OR 45 DAY SUSP, PLUS \$34.35 WITNESS FEES; TOTAL \$934.35 NEGOTIATED SETTLEMENT

**COMPLAINT NO:** 101152 **VIOLATION DATE:** 06/30/2006

D.B.A : SUPER STAR LIQUOR AND THINGS

ADDRESS : 15030-34- 15038 HOUSTON WHITTIER

15030-34- 15036 HOUSTON WHITTER

DETROIT MI 48205 COUNTY: WAYNE

LICENSEE(S): S & M PRODUCTIONS, LLC INTEREST: LLC

**CHARGE** : NSF CHECK (2457.63): (LCC)

COMM. ORDER: 10-23-2006 HEARING HELD ROLLINS/ASEVEDO/GIBSON NEG SETTLEMENT

10-24-2006 \$50.00 COMBINED W/6-101749; TOTAL \$100.00, WITH SAID FINES BEING WAIVED DUE TO

THE MITIGATING CIRCUMSTANCES IN THESE MATTERS.

**COMPLAINT NO:** 100543 **VIOLATION DATE:** 05/21/2006

D.B.A : PLAYER'S LOUNGE
ADDRESS : 13710 E EIGHT MILE

DETROIT MI 48205 COUNTY: WAYNE

LICENSEE(S): PLAYER'S ENTERPRISES, INC. INTEREST: CRP

CHARGE: 1) ALLOWED UPON THE LIC'D PREMISES, NICOLE ROBERTS, WHO PERFORMED OR SIMULATED PERFORMANCE

OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SIMULATED SEXUAL INTERCOURSE AND/OR MASTURBATION: 2) EMPLOYEE, NICOLE ROBERTS, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT

UPON THE LIC'D PREMISES, SPECIFICALLY: PERFORMED SIMULATED SEX ON LIC'D PREMISES, IN VIOLATION OF DETROIT CITY CODE SECTION 5-2-4: 3) EMPLOYEE, DANA BELLI, ENGAGED IN AN

ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: ALLOWED SIMULATED SEX ACT ON LIC'D PREMISES, IN VIOLATION OF DETROIT CITY CODE SECTION 5-2-4: (DPD-06-49-

VICE DETAIL)

COMM. ORDER: 09-06-2006 HEARING HELD ENGLE/ASEVEDO/DECLERCQ NEG SETTLEMENT

10-05-2006 5 DAY SUSP. TO BE SERVED MONDAY THROUGH FRIDAY 1)DISMISSED 2)\$250 3)\$250 \$500

OR 25 DAY SUSP. CONSOLIDATED W/6-99275 NEG SETTLEMENT

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## ORIGINAL DECISION REPORT FROM 10-01-2006 TO 10-31-2006

COMPLAINT NO: 99275 VIOLATION DATE: 05/07/2006

D.B.A : PLAYER'S LOUNGE

ADDRESS : 13710 E EIGHT MILE

: 13/10 E EIGHI MILE

DETROIT MI 48205 COUNTY: WAYNE

LICENSEE(S): PLAYER'S ENTERPRISES, INC. INTEREST: CRI

CHARGE: 1)2) ALLOWED UPON THE LIC'D PREMISES, ALICIA BRUSOEN, JACOLYN ROCKEY, WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SIMULATED SEXUAL

INTERCOURSE AND/OR MASTURBATION: 3) EMPLOYEE, THOMAS GROTH, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: ALLOWED PERFORMANCE OF

SIMULATED SEX ACTS ON LIC'D PREMISES, ORDINANCE #U223-501-06, AND WAS FOUND GUILTY: (DPD-

06-44-EASTERN DISTRICT MORALITY DETAIL)

COMM. ORDER: 09-06-2006 HEARING HELD ENGLE/ASEVEDO/DECLERCQ NEG SETTLEMENT

10-05-2006 1)\$250 2)DISMISSED 3)\$250 \$500 OR 25 DAY SUSP. CONSOLIDATED W/6-100543

NEG SETTLEMENT

**COMPLAINT NO:** 93665 **VIOLATION DATE:** 11/19/2005

D.B.A : TWISTER'S BAR & GRILLE

ADDRESS : 8916 MICHIGAN

DETROIT MI 48210 COUNTY: WAYNE

LICENSEE(S): TWISTER'S BAR & GRILLE INC. INTEREST: CRP

CHARGE: 1)-15) PREMISES OCCUPIED AFTER THE LEGAL HOUR: 16) FAILED TO COOPERATE WITH LAW

ENFORCEMENT OFFICER(S) AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICER(S) IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MLCC: (DPD-3RD PRCT)

COMM. ORDER: 10-10-2006 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT

10-17-2006 3 DAYS SUSP, 1)\$300, 2-15)MERGED FOR \$300, 16)\$300 TOTAL OF \$900 OR 45 DAYS

SUSP. NEGOTIATED SETTLEMENT

**COMPLAINT NO:** 103623 **VIOLATION DATE:** 08/03/2006

D.B.A : SHOP & SAVE

ADDRESS: 7341-7347 PURITAN

DETROIT MI 48238 COUNTY: WAYNE

LICENSEE(S): ARKAN, INCORPORATED INTEREST: CRP

CHARGE : NSF CHECK (1105.16): (LCC)

COMM. ORDER: 10-05-2006 LIC ACK - COMM STOREY

10-11-2006 \$50 COMB W/6-101143 TOTAL \$100 OR 5 DAY SUSP. ALSO ORDERED LIC'E BE REMOVED FROM STOP PURCHASE STATUS & BE REQUIRED TO PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK,

CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM DATE OF THIS ORDER.

**COMPLAINT NO:** 101143 **VIOLATION DATE:** 06/22/2006

D.B.A : SHOP & SAVE

ADDRESS: 7341-7347 PURITAN

DETROIT MI 48238 COUNTY: WAYNE

LICENSEE(S): ARKAN, INCORPORATED INTEREST: CRP

CHARGE : NSF CHECK (1085.16): (LCC)

COMM. ORDER: 10-06-2006 LIC ACK - COMM STOREY

10-11-2006 \$50 COMB W/103623 TOTAL \$100 OR 5 DAY SUSP. ALSO ORDERED LIC'E BE REMOVED FROM

STOP PURCHASE STATUS & BE REQUIRED TO PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK,

CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM DATE OF THIS ORDER.

**COMPLAINT NO:** 99689 **VIOLATION DATE:** 05/26/2006

D.B.A : GRACIE'S

ADDRESS: 15000 HOUSTON WHITTIER

DETROIT MI 48205 COUNTY: WAYNE

LICENSEE(S): GRACIE'S, L.L.C. INTEREST: LLC

CHARGE: NSF CHECK (550.14): (LCC)

COMM. ORDER: 09-06-2006 HEARING HELD ENGLE/ASEVEDO/DECLERCQ RULE 15(E)

10-05-2006 \$300 OR 15 DAY SUSP. ALSO LIC'E PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK,

CASHIERS CHECK, OR MONEY ORDER UNTIL 12-1-06. RULE 15(E)

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## ORIGINAL DECISION REPORT FROM 10-01-2006 TO 10-31-2006

COMPLAINT NO: 100968 VIOLATION DATE: 06/16/2006

D.B.A : 8 MILE RUN

**ADDRESS** : 15500- 15502 E EIGHT MILE

DETROIT MI 48205 COUNTY: WAYNE

LICENSEE(S): PREFFERENCE ENTERTAINMENT, INC. INTEREST: CRP

CHARGE: 1) NSF CHECK (888.75): 2) FAILED REFUSED, OR NEGLECTED TO OBEY A WRITTEN ORDER OF

COMMISSIONER ROLLINS DATED 1-30-06 (CASH ONLY FOR 6 MONTHS), ISSUED RELATIVE TO THE

OPERATION OF THE LIC'D ESTABLISHMENT: (LCC)

COMM. ORDER: 09-25-2006 HEARING HELD MOURNING/ASEVEDO/GIBSON RULE 15(E)

10-09-2006 CHG 1 & 2) \$300.00 EACH; TOTAL \$600.00 OR 30 DAY SUSP. FURTHER, THE AL JUDGE ORDERS LICENSEE PAY FOR PURCHASES BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 24 MONTHS FROM THE DATE OF THIS ORDER. FURTHER, THE AL JUDGE ORDERS ALL LICENSES & PERMITS BE REVOKED IF THE AMOUNT OF THE DISHONORED CHECK, TOTAL FINE AND SERVICE CHARGES, ARE NOT PAID WITHIN 30 DAYS FROM THE DATE OF THIS ORDER. RULE 15(E)

COMPLAINT NO: 101608 VIOLATION DATE: 07/08/2006

D.B.A : CHEETAH'S ON THE STRIP

ADDRESS : 19245 W EIGHT MILE

DETROIT MI 48219 COUNTY: WAYNE

LICENSEE(S): BFC MANAGEMENT COMPANY INTEREST: CRE

CHARGE: 1)2) ALLOWED UPON THE LIC'D PREMISES, MISTY BUCHANAN, NICOLE BEDNARZ, WHO PERFORMED OR

SIMULATED PERFORMANC OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SIMULATED SEXUAL INTERCOURSE: 3)4)5) EMPLOYEES, JOSEPH SPISAK, JR, MISTY BUCHANAN, NICOLE BEDNARZ, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: PERFORMED SIMULATED SEX ACTS ON LIC'D PREMISES, IN VIOLATION OF DETROIT CITY CODE SECTION 5-4-2, AS AMENDED, AND WAS FOUND GUILTY: 6)7) EMPLOYEES, GENEVIEVE KERNAHAN, ASHLEY GORDON, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: ENGAGED AS A DANCER W/OUT A CABARET D CARD, IN VIOLATION OF DETROIT CITY CODE SECTION 5-2-31, AND WAS FOUND GUILTY: 8) EMPLOYEE, JOSEPH SPISAK, JR, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: ENGAGED AS A DANCER W/OUT A CABARET D CARD, IN VIOLATION OF DETROIT CITY CODE SECTION 5-2-31, AND WAS FOUND GUILTY: (DPD-06-61-VICE

DETAIL)

COMM. ORDER: 10-02-2006 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT

10-09-2006 CHGS 1-7) \$300.00 EACH; CHG 8) DISMISSED; COMBINED W/6-98263; TOTAL \$4500.00 OR 225 DAY SUSP. THE AL JUDGE ORDERS A SUSPENSION OF 10 CONTINUOUS DAYS OF WHICH 5 DAYS SHALL BE SERVED IMMEDIATELY AND 5 DAYS SHALL BE WAIVED IF THE LICENSEE IS NOT FOUND LIABLE FOR A VIOLATION OF RULE 436.1411(1) OCCURING WITHIN 1 YEAR OF THE DATE OF THIS ORDER.

NEGOTIATED SETTLEMENT

**COMPLAINT NO:** 98263 **VIOLATION DATE:** 05/11/2006

D.B.A : CHEETAH'S ON THE STRIP
ADDRESS : 19245 W EIGHT MILE

DETROIT MI 48219 COUNTY: WAYNE

LICENSEE(S): BFC MANAGEMENT COMPANY INTEREST: CRE

CHARGE: REC'D - 1) ALLOWED ON THE LIC'D PREMISES THE IMPROPER USE OF A FIREARM, KNIFE OR OTHER

WEAPON: ON OR ABOUT 4-21-06; 2)-4) ALLOWED UPON THE LIC'D PREMISES, CARRIE RICHARDSON, AMY FRIED, JODIE KOMLOSI, WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SIMULATED SEXUAL INTERCOURSE: ON OR ABOUT 4-26-06; 5)-12) AMY FRIED, JODIE KOMLOSI, TERESA BADOUR, DEIDRA KOTHAWALA, TIFFANY LAPOINT, DANA ELLIS, RACHEL LEHMAN, MISTY BUCHAN, FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: NO CABARET D CARD, DETROIT CITY CODE, SECTION 4-2-37, AS DETERMINED BY THE STATE AND LOCAL LAW ENFORCEMENT OFFICALS WHO HAVE JURISDICTION: ON OR ABOUT 4-26-06; 12) ARON SISMAN FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: ALLOWED SIMULATED SEXUAL INTERCOURSE, DETROIT CITY CODE, SECTION

5-2-4, AS DETERMINED BY THE STATE AND LOCAL LAW ENFORCEMENT OFFICALS WHO HAVE JURISDICTION: ON OR ABOUT 4-26-06 (DPD-06-40-VICE SECTION)

COMM. ORDER: 10-02-2006 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT

COMM. ORDER: 10-02-2006 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT

10-09-2006 CHGS 1, 8, 11 & 12) DISMISSED; CHGS 2-7, 9 & 10) \$300.00 EACH; COMBINED W/6-101608; TOTAL \$4500.00 OR 225 DAY SUSP. THE AL JUDGE ORDERS A SUSPENSION OF 10 CONTINUOUS DAYS OF WHICH 5 DAYS SHALL BE SERVED IMMEDIATELY AND 5 DAYS SHALL BE WAIVED IF THE LICENSEE IS NOT FOUND LIABLE FOR A VIOLATION OF RULE 436.1411(1) OCCURING WITHIN 1 YEAR OF

THE DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

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## ORIGINAL DECISION REPORT FROM 10-01-2006 TO 10-31-2006

COMPLAINT NO: 98083 VIOLATION DATE: 04/12/2006

D.B.A : M & M LIQUOR STORE

ADDRESS : 11591 HARPER

DETROIT MI 48213 COUNTY: WAYNE

LICENSEE(S): M & M LIQUOR STORE, INC. INTEREST: CRP

CHARGE: 1) SALE TO MINOR-KELLY MACK (18): 2) ZUHAIR GORGES, THE LICENSEE, ENGAGED IN AN ILLEGAL

OCCUPATION OF ILLEGAL ACT UPN THE LIC'D PREMISES, SPECIFICALLY: SALE OF CIGARETTE SEPARATE

FROM ITS PACKAGE: (DPD-EASTERN DISTRICT 06-38/DECOY/CK ZUHAIR GORGES)

COMM. ORDER: 10-02-2006 HEARING HELD MOURNING/DICKERSON/GIBSON DISMISSED.

10-09-2006 DISMISSED FOR INSUFFICIENT EVIDENCE.

**COMPLAINT NO:** 101750 **VIOLATION DATE:** 07/06/2006

D.B.A : PLATINUM LOUNGE

ADDRESS : 13741 W MC NICHOLS

DETROIT MI 48235 COUNTY: WAYNE

LICENSEE(S): TAYLOR, TARA F INTEREST: IND

CHARGE : NSF CHECK (785.73): (LCC)

COMM. ORDER: 10-23-2006 HEARING HELD ROLLINS/ASEVEDO/GIBSON RULE 15(E)

10-24-2006 \$300.00 OR 15 DAY SUSP. THE COMMISSIONER FURTHER ORDERS THE LICENSES & PERMITS REMAIN IN ESCROW UNTIL SUCH TIME AS ALL FINES AND FEES ARE PAID AND PROOF OF INSURANCE HAS BEEN PLACED ON FILE WITH THE COMMISSION OR THE LICENSE EXPIRES AND TERMINATES UNDER RULE

436.1107. RULE 15(E)

**COMPLAINT NO:** 99691 **VIOLATION DATE:** 05/19/2006

D.B.A : VON'S MARKET #3

ADDRESS: 14916- 14918 GREENFIELD

DETROIT MI 48227 COUNTY: WAYNE

LICENSEE(S): MY FIVE SONS, INC. INTEREST: CRP

CHARGE: NSF CHECK (783.05): (LCC)

COMM. ORDER: 09-06-2006 HEARING HELD ENGLE/ASEVEDO/DECLERCQ RULE 15(E)

10-05-2006 \$300 COMB/W 6-98988 ALSO, LIC'E PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK,

CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM DATE OF THIS ORDER. TOTAL

\$600 OR 30 DAY SUSP. RULE 15(E)

**COMPLAINT NO:** 98988 **VIOLATION DATE:** 05/17/2006

D.B.A : VON'S MARKET #3

ADDRESS: 14916- 14918 GREENFIELD

DETROIT MI 48227 COUNTY: WAYNE

LICENSEE(S): MY FIVE SONS, INC. INTEREST: CRP

CHARGE : NSF CHECK (1128.38): (LCC)

COMM. ORDER: 09-06-2006 HEARING HELD ENGLE/ASEVEDO/DECLERCQ RULE 15(E)

10-05-2006 \$300 COMB/W 6-99691 ALSO, LIC'E PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK,

CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM DATE OF THIS ORDER. TOTAL

\$600 OR 30 DAY SUSP. RULE 15(E)

**COMPLAINT NO:** 101748 **VIOLATION DATE:** 06/30/2006

D.B.A : VON'S MARKET #3

ADDRESS: 14916- 14918 GREENFIELD

DETROIT MI 48227 COUNTY: WAYNE

LICENSEE(S): MY FIVE SONS, INC. INTEREST: CRP

CHARGE: NSF CHECK (1643.22): (LCC)

COMM. ORDER: 10-23-2006 HEARING HELD ROLLINS/ASEVEDO/GIBSON RULE 15(E)

10-24-2006 \$250.00 OR 12 DAY SUSP RULE 15(E)

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## ORIGINAL DECISION REPORT FROM 10-01-2006 TO 10-31-2006

COMPLAINT NO: 100951 VIOLATION DATE: 06/16/2006

D.B.A : IN 'N' OUT

ADDRESS: 19000 W WARREN

DETROIT MI 48228 COUNTY: WAYNE

LICENSEE(S): WALTER'S INC.

CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY

FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV SAULSBERRY)

COMM. ORDER: 10-11-2006 HEARING HELD MOURNING/DICKERSON/GIBSON RULE 15(E)

10-23-2006 \$150.00 OR 7 DAYS SUSP RULE 15(E)

**COMPLAINT NO: 101147 VIOLATION DATE: 06/16/2006** 

COUNTY: WAYNE

D.B.A : THE WOODWARD

ADDRESS : 1040 WOODWARD

DETROIT MI 48226

LICENSEE(S): DW GROUP, LLC INTEREST: LLC

CHARGE : NSF CHECK (1758.96): (LCC)

COMM. ORDER: 10-09-2006 HEARING HELD ROLLINS/MCDOWELL/GIBSON RULE 15(E)

10-09-2006 \$100.00 OR 5 DAYS SUSP RULE 15(E)

**COMPLAINT NO:** 100966 **VIOLATION DATE:** 06/08/2006

D.B.A : PALMS LIQUOR
ADDRESS : 6324 GRATIOT

DETROIT MI 48207 COUNTY: WAYNE

LICENSEE(S): PALMS MARKET, INC. INTEREST: CRP

CHARGE: NSF CHECK (3352.07): (LCC)

COMM. ORDER: 09-25-2006 HEARING HELD MOURNING/ASEVEDO/GIBSON ACK

10-09-2006 \$50.00 COMBINED W/6-100967; TOTAL \$100.00 OR 5 DAYS SUSP RULE 15(E)

**COMPLAINT NO:** 100967 **VIOLATION DATE:** 06/09/2006

D.B.A : PALMS LIQUOR
ADDRESS : 6324 GRATIOT

DETROIT MI 48207 COUNTY: WAYNE

LICENSEE(S): PALMS MARKET, INC. INTEREST: CRP

CHARGE : NSF CHECK (4669.69): (LCC)

COMM. ORDER: 09-25-2006 HEARING HELD MOURNING/ASEVEDO/GIBSON ACK

10-09-2006 \$50.00 COMBINED W/6-100966; TOTAL \$100.00 OR 5 DAYS SUSP RULE 15(E)

**COMPLAINT NO: 97915 VIOLATION DATE: 02/20/2006** 

D.B.A : HOOVER MARKET
ADDRESS : 19934 HOOVER

DETROIT MI 48205 COUNTY: WAYNE

LICENSEE(S): NYJY, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-TERRENCE COLEMAN (19): (DPD-06-26-EASTERN DISTRICT/DECOY/CK YOUSIF YATOMA)

COMM. ORDER: 09-06-2006 HEARING HELD ENGLE/ASEVEDO/DECLERCQ NEG SETTLEMENT COST \$26.25

10-05-2006 \$300 OR 15 DAY SUSP. & \$26.25 W/FEES TOTAL \$326.25 NEG SETTLEMENT

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#### ORIGINAL DECISION REPORT FROM 10-01-2006 TO 10-31-2006

COMPLAINT NO: 105263 VIOLATION DATE : 09/18/2006

SAL'S DELIGHT PARTY STORE D.B.A

1230 GRISWOLD ADDRESS

> DETROIT MI 48226 COUNTY: WAYNE

LICENSEE(S) : SAL'S DELIGHT, INC. INTEREST :

1) LICENSE NOT PROPERLY DISPLAYED: 2)3) SAAD GORGUIS, LICENSEEE, ENGAGED IN AN ILLEGAL CHARGE

OCCUPATIONS OR ILLEGAL ACTS UPON THE LIC'D PREMISES, SPECIFICALLY: OFFERED UNWHOLESOME DRINK FOR SALE (IN VIOL OF DETROIT CITY CODE SEC 21-3-4) & ENGAGED AS FOOD HANDLER W/OUT PERMIT FROM THE HEALTH DEPT (IN VIOLATION OF DETROIT CITY SEC 21-3-12): 4) AVENA SMITH, EMPLOYEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES,

SPECIFICALLY: SOLD CIGARETTES SEPARATELY FROM THEIR PACKAGE: (DPD-06-84-VICE DETAIL)

10-27-2006 LIC ACK - COMM STOREY COMM. ORDER :

10-27-2006 1)\$150, 2)\$150, 3)\$150, 4)\$150 TOTAL OF \$600 OR 30 DAYS SUSP.

COMPLAINT NO: 97916 VIOLATION DATE : 02/20/2006

D.B.A : VINCE'S BAKERY & PARTY STORE

ADDRESS : 12800 E EIGHT MILE

> MI 48205 DETROIT COUNTY: WAYNE

LICENSEE(S): CUCCI, VINCENT INTEREST : TND

SALE TO MINOR-TERRENCE COLEMAN (19): (DPD-06-25-EAST DISTRICT/DECOY/CK PAUL CUCCI) CHARGE

COMM. ORDER : 10-11-2006 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT COST \$33.54

10-23-2006 \$500.00 PLUS \$33.54 WINTESS FEES TOTAL \$533.54 OR 25 DAYS SUSP SEC 801(2)

NEGOTIATED SETTLEMENT

COMPLAINT NO: 103750 09/09/2006 VIOLATION DATE :

D.B.A BRONCO'S FOOD MART

ADDRESS 12591 HARPER

> DETROIT MI 48213 COUNTY: WAYNE

LICENSEE(S): MANNI, INC. INTEREST : CRP

SALE TO MINOR-X151 (18): (LCC INV RAYCRAFT/DECOY/CK FAISAL MANNI) CHARGE

10-05-2006 LIC ACK - COMM STOREY COMM. ORDER :

10-09-2006 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 103085 VIOLATION DATE : 08/18/2006

: DETROIT/DOWNTOWN COURTYARD D.B.A

ADDRESS 333 E JEFFERSON

> DETROIT MI 48226 COUNTY: WAYNE

COURTYARD MANAGEMENT CORPORATION (A DELAWARE CORPORATION) LICENSEE(S): INTEREST : CLC

> DT MANAGEMENT, INC. (AN ARIZONA CORPORATION) INTEREST : CLC MILLENDER CENTER ASSOCIATES, LIMITED PARTNERSHIP INTEREST : CLP OMNI HOTELS MANAGEMENT CORPORATION INTEREST : CLC RIVERFRONT HOLDINGS, INC. (A DELAWARE CORPORATION) CLC INTEREST :

NSF CHECK (330.99): (LCC) CHARGE

COMM. ORDER : 10-06-2006 LIC ACK - COMM ROLLINS

10-23-2006 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAYS SUSP

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## ORIGINAL DECISION REPORT FROM 10-01-2006 TO 10-31-2006

**COMPLAINT NO:** 99368 **VIOLATION DATE:** 05/08/2006

D.B.A : R & R SALOON

ADDRESS: 7330-7332 MICHIGAN

DETROIT MI 48210 COUNTY: WAYNE

LICENSEE(S): RUBYCO, INC. INTEREST: CRP

CHARGE: 1) LICENSEE FAILED TO MAKE THE PREMISES AVAILABLE FOR INSPECTION: 2) LICENSEE FAILED TO

MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION: (LCC INV HARDAWAY)

COMM. ORDER: 09-25-2006 HEARING HELD MOURNING/ASEVEDO/GIBSON RULE 15(E)

10-09-2006 CHG 1 & 2) \$300.00 EACH; TOTAL \$600.00 OR 30 DAY SUSP. THE AL JUDGE ORDERS ALL LICENSES & PERMITS BE SUSPENDED 30 DAYS AFTER THE DATE OF THIS ORDER, WITH SAID SUSPENSION BEING WAIVED IF THE PROPER RECORDS AND DOCUMENTS ARE PRESENTED TO THE ENFORCEMENT DIVISION OF THE MLCC AND THE LICENSED PREMISES ARE MADE AVAILABLE FOR INSPECTION AY DAY OF THE WEEK, EXCEPT SATURDAYS AND SUNDAYS, BETWEEN THE HOURS OF 8:00 A.M. AND 5;00 P.M. FURTHER, THE AL JUDGE ORDERS THE LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED ON OR BEFORE FEBRUARY 1, 2007, UNLESS GOOD CAUSE CAN BE SHOWN FOR EXTENSION OF SAID DATE.

RULE 15(E)

COMPLAINT NO: 100954 VIOLATION DATE: 05/26/2006

D.B.A : BRASS KEY CLUB

ADDRESS : 8040- 8050 LIVERNOIS

DETROIT MI 48204 COUNTY: WAYNE

LICENSEE(S): GIVHAN, INEZ

GIVHAN, SHERMAN

INTEREST: GPI

INTEREST: IND

CHARGE: ALLOWED UPON THE LIC'D PREMISES, LAKEISHA FICKLIN, WHO PERFORMED OR SIMULATED PERFORMANCE

OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SIMULATED FELLATIO: (DPD-06-52-VICE DETAIL)

COMM. ORDER: 10-02-2006 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT

10-09-2006 CHG 1) \$300.00; COMBINED W/6-95963 - TOTAL \$600.00 OR 30 DAY SUSP. THE AL JUDGE ORDERS A SUSPENSION OF 10 CONTINUOUS DAYS OF WHICH 5 DAYS SHALL BE SERVED IMMEDIATELY AND 5 DAYS SHALL BE WAIVED IF THE LICENSEE IS NOT FOUND LIABLE FOR A VIOLATION OF RULE 436.1411(1) OCCURING WITHIN 1 YEAR OF THE DATE OF THIS ORDER. THE IMMEDIATE SUSPENSION OF 5 DAYS SHALL BE SERVED BEFORE NOVEMBER 22, 2006 OR AFTER DECEMBER 26, 2006.

NEGOTIATED SETTLEMENT

**COMPLAINT NO:** 95963 **VIOLATION DATE:** 02/21/2006

D.B.A : BRASS KEY CLUB

ADDRESS : 8040- 8050 LIVERNOIS

DETROIT MI 48204 COUNTY: WAYNE

LICENSEE(S): GIVHAN, INEZ INTEREST: GPI

GIVHAN, SHERMAN INTEREST: IND

CHARGE:
1) ALLOWED UPON THE LIC'D PREMISES, VANESSA GEORGE, WHO PERFORMED OR SIMULATED PERFORMANCE
OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SIMULATED SEXUAL INTERCOURSE: 2)3)4) FAILED TO
COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS,
RULES, AND ORDINANCES, SPECIFICALLY: DETROIT CITY CODE 5-4-6, VANESSA GEORGE HAD NO

RULES, AND ORDINANCES, SPECIFICALLY: DETROIT CITY CODE 5-4-6, VANESSA GEORGE HAD NO CABARET D CARD; DETROIT CITY CODE 21-3-12, TYRONE LEWIS, HAD NO FOOD HANDLER PERMIT; DETROIT CITY CODE 5-4-2, TOM DANCY III ALLOWED SIMULATED SEX ACT; AS DETERMINED BY STATE AND LOCAL ENFORCEMENT OFFICALS WHO HAVE JURISDICTION: (DPD-06-15-VICE DETAIL)

AND LOCAL ENFORCEMENT OFFICALS WHO HAVE JURISDICTION: (DPD-06-15-VICE DETAIL)

COMM. ORDER: 10-02-2006 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT

10-09-2006 CHGS 1, 2 & 3) DISMISSED; CHG 4) \$300.00; COMBINED W/6-100954 - TOTAL \$600.00 OR 30 DAY SUSP. THE AL JUDGE ORDERS A SUSPENSION OF 10 CONTINUOUS DAYS OF WHICH 5 DAYS SHALL BE SERVED IMMEDIATELY AND 5 DAYS SHALL BE WAIVED IF THE LICENSEE IS NOT FOUND LIABLE FOR A VIOLATION OF RULE 436.1411(1) OCCURING WITHIN 1 YEAR OF THE DATE OF THIS ORDER. THE IMMEDIATE SUSPENSION OF 5 DAYS SHALL BE SERVED BEFORE NOVEMBER 22, 2006 OR AFTER DECEMBER

26, 2006. NEGOTIATED SETTLEMENT

**COMPLAINT NO:** 101749 **VIOLATION DATE:** 07/03/2006

D.B.A : SUPER STAR LIQUOR AND THINGS

ADDRESS : 15030-34- 15038 HOUSTON WHITTIER

DETROIT MI 48205 COUNTY: WAYNE

LICENSEE(S): S & M PRODUCTIONS, LLC INTEREST: LLC

CHARGE: NSF CHECK (772.68): (LCC)

COMM. ORDER: 10-23-2006 HEARING HELD ROLLINS/ASEVEDO/GIBSON NEG SETTLEMENT

10-24-2006 \$50.00 COMBINED W/6-101152; TOTAL \$100.00, WITH SAID FINES BEING WAIVED DUE TO

THE MITIGATING CIRCUMSTANCES IN THESE MATTERS.

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#### ORIGINAL DECISION REPORT FROM 10-01-2006 TO 10-31-2006

COMPLAINT NO: 100623 VIOLATION DATE : 06/15/2006

CORNER PUB D.B.A 4678 HIGH ADDRESS

> ECORSE MI 48229 COUNTY: WAYNE

LICENSEE(S) : HINES A & D, INC. INTEREST : CRP

SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY CHARGE

FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV MYERS)

09-26-2006 HEARING HELD ROLLINS/MCDOWELL/GIBSON ACK COMM. ORDER :

10-02-2006 \$100 OR 5 DAY SUSP.

COMPLAINT NO: 102809 VIOLATION DATE : 08/12/2006

D.B.A SHARKEY'S RIVERFRONT TAVERN

ADDRESS 25215 W RIVER

> GROSSE ILE MI 48138 COUNTY: WAYNE

LICENSEE(S) : GT FOODS, INCORPORATED INTEREST : CRP

1) SALE TO MINOR-DECOY 06-ACC-09 (18): 2) SALE TO MINOR-DECOY 06-ACC-10 (19): (MSP-METRO CHARGE

SOUTH POST & GROSSE ILE PD/DECOYS/CK JILL PUGNO)

10-03-2006 LIC ACK - COMM STOREY COMM. ORDER :

10-18-2006 CH1)\$450.00 CH2)\$350.00, TOTAL \$800.00 OR 40 DAYS SUSP SEC 801(2)

COMPLAINT NO: 103484 VIOLATION DATE : 08/26/2006

D.B.A THE VILLAGE GRILLE ADDRESS : 16930 KERCHEVAL

GROSSE POINTE MI 48230

COUNTY: WAYNE

LICENSEE(S) : GROSSE POINTE VILLAGE GRILLE, INC. INTEREST : CRP

1) SALE TO MINOR-X148 (19): 2) SALE TO MINOR-X152 (19): (LCC INV CATO/DECOYS/CK JENNIFER CHARGE

GAREY)

COMM. ORDER : 10-05-2006 LIC ACK - COMM STOREY

10-18-2006 CH1)2) \$350.00 EACH, TOTAL \$700.00 OR 35 DAYS SUSP SEC 801(2)

COMPLAINT NO: 103488 VIOLATION DATE : 08/26/2006

D.B.A : RUSTIC CABINS

ADDRESS 15209- 15211 KERCHEVAL

> GROSSE POINTE PARK MI 48230 COUNTY: WAYNE

LICENSEE(S) : RUSTIC CABINS, INC. INTEREST :

1) SALE TO MINOR-X148 (19): 2) SALE TO MINOR-X152 (19): LCC INV O'REILLY/DECOYS/CK DAVID CHARGE

FEYS)

10-05-2006 LIC ACK - COMM STOREY COMM. ORDER :

10-18-2006 CH1)2) \$350.00 EACH, TOTAL \$700.00 OR 35 DAYS SUSP SEC 801(2)

COMPLAINT NO: 103487 08/26/2006 VIOLATION DATE :

D.B.A ARTS LIQUOR PLUS :

ADDRESS 14941- 14945 KERCHEVAL

> GROSSE POINTE PARK MI 48230 COUNTY: WAYNE

LICENSEE(S): SAMONA ENTERPRISES, INC. CRP INTEREST :

SALE TO MINOR-X148 (19): (LCC INV O'REILLY/DECOY/CK DURAID KILANO) CHARGE

10-12-2006 LIC ACK - COMM ROLLINS COMM. ORDER :

10-25-2006 \$600.00 OR 30 DAYS SUSP SEC 801(2)

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# ORIGINAL DECISION REPORT FROM 10-01-2006 TO 10-31-2006

COMPLAINT NO: 103486 VIOLATION DATE: 08/26/2006

D.B.A : WOODS FINE WINE & SPIRITS

ADDRESS : 20787 MACK

GROSSE POINTE WOODS MI 48236 COUNTY: WAYNE

LICENSEE(S): WOODS FINE WINE & SPIRITS, LLC INTEREST: LLC

CHARGE: SALE TO MINOR-X148 (19): (LCC INV O'REILLY/DECOY/CK ROSEMARY HAGE)

COMM. ORDER: 10-05-2006 LIC ACK - COMM STOREY

10-18-2006 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 103746 VIOLATION DATE: 09/08/2006

D.B.A : HARRISON LIQUOR SHOPPE

ADDRESS : 3710 HARRISON

INKSTER MI 48141

LICENSEE(S): HARRISON LIQUOR, INC. INTEREST: CRP

COUNTY: WAYNE

CHARGE: SALE TO MINOR-X145 (19): (LCC INV CATO/DECOY/CK HUSSEIN FAWAZ)

COMM. ORDER: 10-09-2006 LIC ACK - COMM STOREY

10-17-2006 \$500.00 OR 25 DAYS SUSP SEC 801(2)

COMPLAINT NO: 102757 VIOLATION DATE: 08/18/2006

D.B.A : FORTUNE BUFFET
ADDRESS : 29583 FIVE MILE

LIVONIA MI 48154 COUNTY: WAYNE

LICENSEE(S): BUFFET GROUP, INC. INTEREST: CRP

CHARGE: 1) SALE TO MINOR-DECOY #06-04 (17): 2) SALE TO MINOR-DECOY #06-05 (18): (LIVONIA

PD/DECOYS/CK ZHU YE)

COMM. ORDER: 09-26-2006 LIC ACK - COMM STOREY

10-05-2006 CH1 \$500.00, CH2 \$400.00 TOTAL \$900.00 OR 45 DAYS SUSP SEC 801(2)

**COMPLAINT NO: 102307 VIOLATION DATE: 08/03/2006** 

D.B.A : FIESTA LIQUOR SHOP
ADDRESS : 25707 PLYMOUTH

REDFORD MI 48239 COUNTY: WAYNE

LICENSEE(S): NEIL, INC. INTEREST: CRP

CHARGE:
1) SUNDUS SAFFAR, LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE
LIC'D PREMISES, SPECIFICALLY: SOLD ILLEGAL FIREWORKS, IN VIOLATION OF REDFORD CODE 161-c2134, AND WAS FOUND GUILTY: 2)3) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: 28 MARIJUNA
PIPES AND 21 GRINDERS, TO BE USED, STORED, EXCHANGED OR SOLD ON LIC'D PREMISES: (REDFORD

TWP PD)

COMM. ORDER: 09-25-2006 LIC ACK - COMM ROLLINS

10-09-2006 SUSPENSION OF 5 DAYS AND CHG 1, 2 & 3) \$300.00 EACH; TOTAL \$900.00 OR 45 DAY SUSP. THE COMMISSIONER ORDERS THAT ALL NARCOTICS PARAPHERNALIA CONFISCATED REGARDING THIS

MATTER BE DISPOSED OF BY THE REDFORD TOWNSHIP POLICE DEPARTMENT.

**COMPLAINT NO:** 102586 **VIOLATION DATE:** 08/12/2006

D.B.A : GOLDEN CHINA ADDRESS : 20750 FORT

RIVERVIEW MI 48193 COUNTY: WAYNE

LICENSEE(S): GOLDEN CHINA, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-UNNAMED DECOY 06-ACC-04 W/DOB 7-23-86 (20): (MSP-METO SOUTH TAYLOR POST &

RIVERVIEW PD 06-6721/DECOY/CK JACKIE BURKLOW)

COMM. ORDER: 09-20-2006 LIC ACK - COMM ROLLINS

10-04-2006 \$600.00 W/\$100.00 WAVIED OR 25 DAYS SUSP SEC 801(2)

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## ORIGINAL DECISION REPORT FROM 10-01-2006 TO 10-31-2006

COMPLAINT NO: 103466 VIOLATION DATE: 08/31/2006

D.B.A : NORTHLINE DRUG #1

ADDRESS : 13894 NORTHLINE

SOUTHGATE MI 48192 COUNTY: WAYNE

LICENSEE(S): NORTHLINE DRUG NO. 1, INC.

CHARGE: SALE TO MINOR-DECOY #75213 (20): (SOUTHGATE PD/DECOY/CK KRISTYN RODRIGUEZ)

COMM. ORDER: 10-03-2006 LIC ACK - COMM STOREY

10-18-2006 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 103465 VIOLATION DATE: 08/31/2006

D.B.A : MIKE'S PARTY STORE

ADDRESS : 15628 FORT

SOUTHGATE MI 48192 COUNTY: WAYNE

LICENSEE(S): E & F ASSOCIATES, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-DECOY #75213 (20): (SOUTHGATE PD/DECOY/CK PEGGY FARNSWORTH)

COMM. ORDER: 10-11-2006 LIC ACK - COMM STOREY

10-18-2006 \$500 NO ALTERNATIVE. FINE MUST BE PAID PRIOR TO RELEASE OF LICENSE FROM ESCROW. ADDITIONAL PENALTY COMMISSIONER FURTHER ORDERS THAT THE SUBJECT SDM LICENSE CURRENTLY LOCATED IN ESCROW BE IMMEDIATELY SUSPENDED AND REMAIN SUSPENDED UNTIL ITS TERMINATION PURSUANT TO THE PROVISIONS OF RULE 436.1107(2) ON APRIL 30, 2007 WITH THIS SUSPENSION BEING WAIVED IF THE LICENSE IS TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC BY

THAT DATE. SEC.801(2)

**COMPLAINT NO:** 99506 **VIOLATION DATE:** 05/21/2006

D.B.A : 7-ELEVEN

ADDRESS: 14426 PENNSYLVANIA

SOUTHGATE MI 48195 COUNTY: WAYNE

LICENSEE(S): 7-ELEVEN, INC.(A TEXAS CORPORATION)

INTEREST: CLC

BLAIR, ELLEN

BLAIR, EUGENE

LAKO, BARBARA F

LAKO, RONALD J

SURESH, INC.

INTEREST: CLI

LAKO, RONALD J

SURESH, INC.

CHARGE: SALE TO MINOR, MICHAEL TEMPERLEY(20): (MSP-TAYLOR POST#25-2817-06 & GROSSE ILE

PD/TEMPERLEY/CK MICHAEL THOMAS FULWIDER)

COMM. ORDER: 09-06-2006 HEARING HELD ENGLE/ASEVEDO/DECLERCQ NEG SETTLEMENT COST \$12.08

10-05-2006 \$500 OR 25 DAY SUSP. & \$12.08 W/FEES TOTAL \$512.08 SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 100957 VIOLATION DATE: 06/05/2006

D.B.A : VILLAGE BAR

**ADDRESS** : 35228- 35234 MICHIGAN

WAYNE MI 48184 COUNTY: WAYNE

LICENSEE(S): ROUSSAKIES, GUST E INTEREST: GPI

ROUSSAKIS, JOHN E INTEREST : GPI

CHARGE: 1) SALE TO INTOX PERSON-KEVIN GRIFFIS: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: ON OR ABOUT 6-5-06 (WAYNE PD)

COMM. ORDER: 10-04-2006 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT COST \$34.68

10-09-2006 CH 1)\$300.00 CH 2)3) DISMISSED PLUS \$34.68 WITNESS FEES TOTAL \$334.68 OR 15

DAYS SUSP SEC 1025(3) NEGOTIATED SETTLEMENT.

## ORIGINAL DECISION REPORT FROM 10-01-2006

TO 10-31-2006

COMPLAINT NO: 103755 VIOLATION DATE : 09/15/2006

WAYNE BOWL D.B.A 36900 MICHIGAN ADDRESS

> WAYNE MI 48184 COUNTY: WAYNE

LICENSEE(S) : CHAMPION PROMOTIONS NO. 3, INC. INTEREST : CRP

1) SALE TO MINOR-X148 (19): 2) SALE TO MINOR-X145 (19): (LCC INVS MYERS & CHARGE

HARDAWAY/DECOYS/CK MICHAEL KIM)

10-13-2006 LIC ACK - COMM STOREY COMM. ORDER :

10-25-2006 CH 1)2) \$350.00 EACH; TOTAL \$700.00 OR 35 DAYS SUSP SEC 801(2)

COMPLAINT NO: 103095 VIOLATION DATE : 08/09/2006

D.B.A LAST LAP CAFE ADDRESS 27758 W WARREN

> WESTLAND MI 48185 COUNTY: WAYNE

LICENSEE(S) : SHAR-RON SUNSHINE, LTD. INTEREST : CRP

CHARGE NSF CHECK (1168.67): (LCC) 10-03-2006 LIC ACK - COMM COMM. ORDER :

> 10-17-2006 \$100 COMB W/6-103094 TOTAL \$200 OR 10 DAY SUSP. ALL LICENSES & PERMITS BE REVOKED IF SUBJECT FINES, CHECKS & SERVICE CHARGES ARE NOT PAID WITHIN 120 DAYS FROM DATE OF THIS ORDER. ALSO ORDERED LIC'E AT ABOVE NAMED LOCATION BE REMOVED FROM STOP PURCHASE STATUS & BE REQUIRED TO PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR

MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM DATE OF THIS ORDER

COMPLAINT NO: 103094 VIOLATION DATE : 08/09/2006

D.B.A : LAST LAP CAFE 27758 W WARREN ADDRESS

> WESTLAND MI 48185 COUNTY: WAYNE

LICENSEE(S) : SHAR-RON SUNSHINE, LTD. CRP INTEREST :

NSF CHECK (807.84): (LCC) CHARGE

10-03-2006 LIC ACK - COMM STOREY COMM. ORDER :

> 10-17-2006 \$100 COMB W/6-103095 TOTAL \$200 OR 10 DAY SUSP. ALL LICENSES & PERMITS BE REVOKED IF SUBJECT FINES, CHECKS & SERVICE CHARGES ARE NOT PAID WITHIN 120 DAYS FROM DATE OF THIS ORDER. ALSO ORDERED LIC'E AT ABOVE NAMED LOCATION BE REMOVED FROM STOP PURCHASE STATUS & BE REQUIRED TO PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR

MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM DATE OF THIS ORDER

COMPLAINT NO: 102663 VIOLATION DATE : 08/04/2006

GOLD STAR BAR D.B.A : ADDRESS 898 VINEWOOD

> WYANDOTTE MI 48192 COUNTY: WAYNE

LICENSEE(S): GOLD STAR BAR, INC. INTEREST :

1) SALE TO INTOX PERSON-DANIEL WIENCLAW: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOWED CHARGE

EMPLOYEE, DANIEL WIENCLAW, TO BE ON LIC'D PREMISES IN INTOX CONDITION: (WYANDOTTE PD)

10-06-2006 LIC ACK - COMM STOREY COMM. ORDER :

> 10-18-2006 1)\$600 2)\$100 3)\$100 \$800 OR 40 DAY SUSP. AS ADDED PENALTY COMMISSIONER ORDERS A SUSP OF 7 CONTINUOUS DAYS WHICH SHALL BE WAIVED IF OPERATING OFFICERS, MANAGERS, SUPERVISORS & EMPLOYEES WHO SELL OR SERVE ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF COMMISSION APPROVED COURSE IN ALCOHOL MANAGEMENT WITHIN 120 DAYS OF DATE OF THIS ORDER.

COMPLAINT NO: 99504 05/20/2006 VIOLATION DATE :

D.B.A CAHALAN DRUG & PARTY SHOPPE

ADDRESS 1266 EUREKA

> MI 48192 WYANDOTTE COUNTY: WAYNE

LICENSEE(S): F & F HERMIZ, INC. INTEREST : CRP

SALE TO MINOR, MICHAEL TEMPERLEY(20): (MSP-TAYLOR 25-2816-06 & GROSSE ILE PD/TEMPERLEY/CK CHARGE

FAIEZ AUDISH HERMIZ)

09-06-2006 HEARING HELD ENGLE/ASEVEDO/DECLERCQ RULE 15(E) COST \$12.07 COMM. ORDER :

> 10-05-2006 \$400 OR 20 DAY SUSP. & \$12.07 W/FEES TOTAL \$412.07 RULE 15(E)

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# ORIGINAL DECISION REPORT FROM 10-01-2006 TO 10-31-2006

**COMPLAINT NO: 102806 VIOLATION DATE: 08/12/2006** 

D.B.A : DO'HICKEYS
ADDRESS : 232 MAPLE

WYANDOTTE MI 48192 COUNTY: WAYNE

LICENSEE(S): HICKEY ENTERPRISES, INC. INTEREST: CRP

CHARGE: 1) SALE TO MINOR-DECOY 06-ACC-09 (18): 2) SALE TO MINOR-DECOY 06-ACC-10 (19): (MSP-METRO

SOUTH POST #25 & GROSSE ILE PD/DECOYS/CK JESSICA LUCZAK)

COMM. ORDER: 09-27-2006 LIC ACK - COMM ROLLINS

10-09-2006 CHG 1) \$450.00; CHG 2) \$350.00; TOTAL \$800.00 OR 40 DAY SUSP EACH CHG 801(2)

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